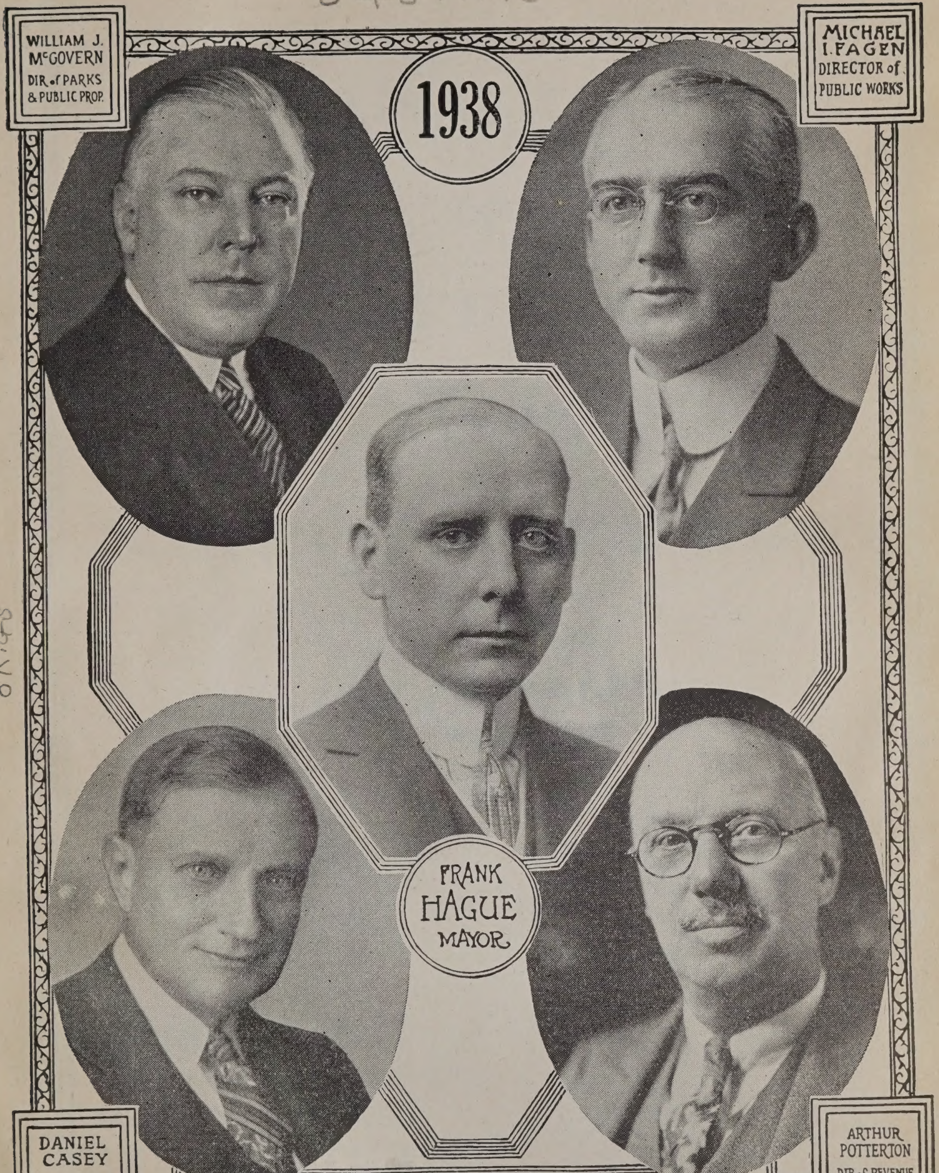
MINUTES
BOARD OF COMMISSIONERS

FREE PUBLIC
LIBRARY
JERSEY CITY, N. J.

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

JUNE, 1938

JV352
J48M2



BOARD OF
COMMISSIONERS
JERSEY CITY

FREE PUBLIC
LIBRARY
JERSEY CITY, N.J.

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of June, 1938

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

EUGENE ERTLE, City Clerk

Minutes of Meetings

of

Board of Commissioners

Meetings of June, 1938

MEETING OF JUNE 7, 1938

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, June 7, 1938, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a.m., Daylight Saving Time.

Present: Commissioners McGovern, Potterton and Mayor Hague.

Absent: Commissioners Casey and Fagen (excused).

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the Furnishing and Delivering Cast Iron Water Pipe Special and Standard Castings "Class B" American Water Works Standard, to the Bureau of Water, Jersey City, N. J.; also for the Furnishing and Delivering to the Medical Center of Jersey City, for a period of three (3) months, commencing July 1, 1938, and ending September 30, 1938, Meats; also for the Furnishing and Delivering to the Several Municipal Stations of Jersey City, Hay, Grain, Feed, etc., for a period of three (3) months, commencing July 1, 1938, and ending September 30, 1938. The City Clerk read the notices of publication and then called for bids, and the following were received:

C. I. WATER PIPE AND CASTINGS

U. S. Pipe & Foundry Company, as per item, Surety Bond.

Warren Foundry & Pipe Company, as per item, Surety Bond.

MEATS

Wilson & Co., as per item, Surety Bond.

Cunningham Bros., as per item, Surety Bond.

Woolley & Hughes, as per item, Surety Bond.

B. Grunstein, as per item, Surety Bond.

Armour & Co., Cert. Check $7,000.00, as per item.

HAY, GRAIN, FEED, ETC.

Carscallen & Cassidy, as per item, Surety Bond.

Burroughs Hay, Grain & Feed Company, as per item, Surety Bond.

A. T. Long Company, as per item, Surety Bond.

On motion of Commissioner McGovern the reception of bids was ordered closed and the bids received were opened and read and referred to the

345681

Director of the Department from whence the specifications emanated.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An ordinance repealing an ordinance passed on November 24, 1925, by the Board of Commissioners of the Mayor and Aldermen of Jersey City, and entitled 'An ordinance granting permission to the New York Central Railroad Company, owner of the New Jersey Junction Railroad, to lay additional tracks crossing 18th, 17th, Monmouth and 13th streets, in Jersey City, pursuant to a certain comprehensive plan for the development of the Port of New York, proposed by the Port of New York Authority and approved by the Interstate Commerce Commission of the United States,"

the Acting City Clerk read the public notice and the ordinance and then called for anyone who might desire to be heard either in favor of or against the adoption of the ordinance.

No one appeared to protest and no written protests were received against the adoption of said ordinance.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An ordinance repealing an ordinance passed on November 24th, 1925, by the Board of Commissioners of the Mayor and Aldermen of Jersey City, and entitled: An ordinance granting permission to the New York Central Railroad Company, owner of the New Jersey Junction Railroad, to lay additional track crossing 18th, 17th, Monmouth and 13th Streets in Jersey City pursuant to a certain comprehensive plan for the development of the Port of New York, proposed by the Port of New York Authority and approved by the Interstate Commerce Commission of the United States.

Whereas, The New York Central Railroad Company, owner of the New Jersey Junction Railroad Company, and the New Jersey Junction Railroad Company have petitioned for the repeal of said ordinance; and

Whereas, All tracks laid pursuant to said ordinance were removed prior to December 31st, 1937; and

Whereas, The sum of Two Hundred and Fifty Dollars ($250.00) required to be paid annually by the terms of said ordinance for the privileges granted therein, has been paid from the effective date of said ordinance up to and including the year 1937; and

Whereas, The Board of Commissioners of the City of Jersey City duly advertised the fact of the making of such application, and a public hearing thereon having been held for the purpose of receiving objections thereto and no objections having been urged against the granting of the repeal of said ordinance;

Now, therefore, the Board of Commissioners of the City of Jersey City, do ordain as follows:

1. Said ordinance entitled "An Ordinance granting permission to the New York Central Railroad Company, owner of the New Jersey Junction Railroad, to lay additional tracks crossing 18th, 17th, Monmouth and 13th streets in Jersey City, pursuant to a certain comprehensive plan for the development of the Port of New York, proposed by the Port of New York Authority and approved by the Interstate Commerce Commission of the United States," and passed by the Board of Commissioners of Jersey City on November 24, 1925, is hereby rescinded and repealed and the obligation to pay the fees required thereby is cancelled.

2. This ordinance shall take effect as of January 1, 1938.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

Atlantic Refining Company, sign, 246 Erie Street.

Lackawanna Laundry Company, open shed, 526 Paterson Plankroad.

The Acting City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of the Atlantic Refining Company for permission to erect projecting electric sign on pole at 240-246 Erie Street be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of Lackawanna Laundry Company for permission to erect open shed 50′ x 32′ x 11′ high at 526 Paterson Plank Road be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that plans filed and work done will comply with all Building Department rules and requirements.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the granting of the following application:

Frank Morris, projecting electric sign at 270 Garfield Avenue, the Acting City Clerk read the public notice and the application, and then called for anyone who might desire to protest against the granting of said application.

The following persons appeared and protested against the granting of the application: Charles J. Hoffman, 30 Linden Avenue; Harold D. V. Shaw, 27 Linden Avenue; Mr. and Mrs. Harry H. Holmes, 280 Garfield Avenue, and Counsellor Boyd McLean, representing Charles L. Rockwell, of Danforth and Garfield Avenues, and H. Gatoff, 40 Linden Avenue.

Counsellor Peter Artaserse appeared for the applicants, the Garfield Hospital.

Edward Spoerer, Superintendent of Buildings, appeared before the Board and stated that the law requires that such signs be advertised when located in a residential district; that this sign was erected before a permit was secured, and his department notified the applicants to remove the sign; that in the meantime application was made, and it now comes before the Board for hearing.

Mr. Artaserse stated that the hospital awarded the contract for this sign to the sign manufacturers and the necessary applications were to be made by the sign contractor; that the hospital authorities were not aware of the necessary regulations and the contractor was under the process of erecting it when the objections were made and the men stopped work on the erection of the sign; that the property is known as "non-conforming use" and the hospital has been used for this purpose a a hospital or convalescent home before the zoning ordinance went into effect; that there has always been a sign on the building; that it was formerly the Bayside Hospital, Dr. Eva Freile Hospital and similar to the Faison Hospital;

that Dr. Aria is the physician in charge; that the sign does not affect the aesthetic beauty of the community and does not do any harm to these people's property; that it is within the property of the hospital and does not extend beyond the sidewalk line and in case of any windstorm the possibilities of injuring any pedestrian is minute; that by having that place occupied as a hospital it has kept this old big homestead occupied.

Mr. Hoffman stated that the counsellor does not state that it is a two-way neon commercial sign, put up in a crude manner, not fitted for hospital exhibition.

The objectors stated that they do not object to the flat sign against the building, but do object to the projecting sign which will be injurious to their property, causing a constant glare and shining into their windows, while the sign is illuminated.

Counsellor McLean stated that it will be a nuisance while the sign is in operation because it will shine right into the living apartments of surrounding homes.

The Mayor stated that Counsellor Artaserse must understand that the policy of this Commission has always been that the property owners who have owned their properties for years must be protected from any invasion; that these people cannot move out and the hospital is coming in there; that the board would like to adjust the matter to the satisfaction of all concerned; that we do not want to deprive the hospital from any rights nor the property owners.

Counsellor Artaserse then asked the board to withhold action on the application until the matter can be taken up with all concerned for the purpose of adjustment.

The Mayor advised the objectors that Counsellor Artaserse has suggested the postponement of action on the application; that he has always acted fairly in such matters; that this postponement does not prevent the objectors from continuing their protests.

Counsellor McLean then stated that they will try and adjust the matter.

PETITIONS & COMMUNICATIONS

From Frank Morris, sign, 270 Garfield Avenue.

Received.

From Atlantic Refining Co., sign, 240-6 Erie Street.

Received.

From Frank Fuino, 69 Monticello Avenue, requesting transfer of barber shop license from Andrew DiMarco to his own name for premises 201 Monticello Avenue, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From Peter Barbalinardo, 95 Jordan Avenue, to transfer barber shop license from 502 Ocean Avenue to 504 Ocean Avenue, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From Frank DiNicola, 479 St. Pauls Avenue, to transfer barber shop license at 341 Princeton Avenue to 110 Ocean Avenue, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From Hughes & O'Neill, 921 Bergen Avenue, submitting report on examination of accounts of Firemen's and Policemen's Pension Fund, Jersey City, N. J., for year January 1st to December 31st, 1937.

Received.

From Hughes & O'Neil, 921 Bergen Avenue, submitting report on examination of account of Municipal Employees' Pension Fund, Jersey City, N. J., for year January 1st to December 31st, 1937.

Received.

From Lackawanna Laundry Company, open shed, 526 Paterson Plank-road.

Received.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting permission to Nicholas J. Ulliana for gasoline tanks and pump, 475 Pavonia Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From Edward B. See, recommending

City Clerk fix time and place for hearing on petition of Marlenk Realty Company, requesting vacation of Williams Avenue from westerly line of Bennett Street to easterly property line of Lehigh Valley Railroad Company.

Received.

AUDITING CLAIMS

By Commissioner McGovern for Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth as per schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen for Commissioner Potterton:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, recommending denial of application of Sidney T. Lipka for transfer of consumption license of Emil DeAngelo and John Botti to himself for premises 178 Mercer Street, Jersey City, N. J., for falsification of application.

Received and recommendations concurred in.

MISCELLANEOUS BUSINESS

By Commissioner McGovern for Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, are in receipt of a communication from Daniel Casey, Director of Public Safety, relative to an application filed by one Sidney T. Lipka, for a transfer of a Retail Consumption License from Emil DeAngelo and John Botti to himself, for premises located at 178 Mercer Street, Jersey City, N. J., and

Whereas, said Commissioner of Public Safety Daniel Casey, having examined the reports and proofs in the matter, recommends that the application of the said Sidney T. Lipka be denied; therefore be it

Resolved, That the recommendation of Daniel Casey, Commissioner of Public Safety, be concurred in, and the Board of Commissioners of the City of Jersey City do hereby deny the application of the said Sidney T. Lipka for transfer of Retail Consumption License, for premises located at 178 Mercer Street, Jersey City, N. J.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, issued a Plenary Retail Consumption Liquor License No. C-297, to William Budreika, from premises known as 72 Ocean Avenue, Jersey City, and

Whereas, The said William Budreika did die on May 23, 1938, and

Whereas, pursuant to Section No. 23 of Chapter 436 P. L. 1933, the amendments and supplements thereto, his wife Mrs. Anna Budreika having complied with all the requirements of the City of Jersey City for the granting of Plenary Retail Consumption Licenses, has requested that said license be transferred to her by virtue of said section above referred to, and

Whereas, said Mrs. Anna Budreika, has filed with this Commission letters of administration on the estate of said William Budreika; therefore be it

Resolved, that Plenary Retail Consumption License No. C-297 for the premises known as 72 Ocean Avenue, be and the same is hereby assigned, transferred and set over to said Mrs. Anna Budreika, the executrix of the estate of William Budreika, deceased, and be it

Further Resolved, That said license so transferred, be and the same shall expire as of June 30, 1938.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto;

Be It Resolved, By the Board of Commissioners of the City of Jersey City that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverages Control, premission is hereby granted to the following holders of Plenary Retail Consumption Licenses also Plenary Retail Distribution Licenses to sell and transfer their said licenses to new owners, subject however at all times, to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1938.

TRANSFER RETAIL CONSUMPTION LICENSE TO NEW OWNER

From Cafe Royal, Inc.; to Ben's Bar & Grill, Inc.; for 850 Newark Avenue.

From Daniel Healy; to James Aitkens; for 586 Grand Street.

From Arthur L. Manchester, Jr.; to John H. Hoyer; for 1151 Summit Avenue.

From Edward G. Hennessey; to James Thomas Nevin; for 519 Bergen Avenue.

From James O'Rourke; to Raymond W. Grimes; for 53 St. Pauls Avenue.

From Jacob Fabian, Inc.; to Albert Koltzan, Inc.; for 200 Monticello Avenue.

From William Hoffman; to Grazio DeSciscio; for 1736 Hudson Boulevard.

From Joseph Rutherford; to Rutherford & Alber; for 426 Ocean Avenue.

From Leo F. Davis; to Michael Fahy and John Lane; for 521 Ocean Avenue.

TRANSFER RETAIL DISTRIBUTION LICENSE TO NEW OWNER

From Nathan Warsh; to Helen Warsh; for 765 Newark Avenue.

From Jack Blackman; to Jack Blackman, Inc.; for 42 Rutgers Avenue.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Whereas, Pursuant to proposals for the supply of wire, bids were received on the third day of May, 1938, for delivery to the Department of Public Safety, and

Whereas, A preliminary award was made to Turtle & Hughes, Inc., 435 Rahway Avenue, Elizabeth, New Jersey, for 25,000 feet of No. 10 solid spiral weave tree wire, their's being the lowest bid, namely:

Per thousand feet, $34.40; total bid, $860.00.

On May 16, 1938, Turtle & Hughes, Inc., communicated with the Purchasing Department requesting withdrawal of their bid, stating that the wire quoted on does not conform to our specifications and in consequence thereof they are unable to deliver at the price quoted. Their quotation being for a cheaper grade of wire, therefore

Be It Resolved, That upon the recommendation of the Purchasing Agent the preliminary award of contract to Turtle & Hughes, Inc., be rescinded and the contract awarded to the next lowest responsible bidder, namely:

Square Electric Corporation at the price named in their bid—25,000 feet No. 10 solid spiral weave tree wire as per specifications—per thousand feet, $40.30; total bid, $1,007.50.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with Kemp Brothers, Inc., of Ridgefield, New Jersey, granting permission to cross Jersey City's pipeline right of way, as shown on "Plan and Section of Reinforced Concrete Slab over Jersey City's pipeline right of way (pipeline station 289-64) in Fairfield, Township of Caldwell, Essex County, New Jersey," and that the Mayor and the Chief Clerk of the Department of Public Works be authorized to sign on its behalf and the City Clerk to attest said agreement.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works, permission be and is hereby granted to the following named person to make sewer connections with the trunk sewer of the City of Jersey City, known and designated as "The Jersey City Trunk Sewer from Dover to Boonton," in accordance with agreement attached hereto:

Josephine Gula, 113 Franklin Avenue, Rockaway, N. J.

Further Resolved, That the Chief Clerk of the Department of Public Works be and he is hereby authorized to sign and the City Clerk to attest the agreement between the City and the party named herein.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works, permission be and is hereby granted to the following named company to make sewer connections with the trunk sewer of the City of Jersey City, known and designated as "The Jersey City Trunk Sewer from Dover to Boonton," in accordance with agreement attached hereto:

Jersey Central Power & Light Co., Carroll Street, Township of Rockaway, N. J.

Further Resolved, That the Chief Clerk of the Department of Public Works be and he is hereby authorized to sign and the City Clerk to attest the agreement between the City and the party named herein.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Whereas, The City is about to construct a pre-chlorination station on property owned by the City, at the intersection of the Rockaway River and Den Brook, in the Borough of Denville; therefore, be it

Resolved, That the Chief Clerk of the Department of Public Works be and he is hereby authorized to apply for, in the name of the City, such permits or authorizations that may be necessary to secure from the State, County or Municipal authorities for construction, maintenance and operation of said pre-chlorination station.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with Thomas A. Desmond, for furnishing water to his club house or premises in Parsippany-Troy Hills Township in the County of Morris, and that the Mayor and the Chief Clerk of the Department of Public Works be authorized to sign on its behalf and the City Clerk to attest said agreement.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works, contract for furnishing and delivering cast iron water pipe, special and standard castings "Class B" American Water Works standard, to the Bureau of Water, Jersey City, New Jersey, be and the same is hereby awarded to Warren Foundry and Pipe Corporation, at the price named in their proposal, namely Nineteen Thousand Five Dollars and Sixty Four Cents ($19,005.64), there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor, and that the Mayor and Chief Clerk of the Department of Public Works be authorized to sign said contract on behalf of the City.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works, contract for furnishing, delivering and installing two (2) manual control solution feed visible vacuum type chlorinators complete, at chlorinator station located on property of Jersey City where Den Brook flows into the Rockaway River, near State Highway Route No. 6, Denville, New Jersey, be and the same is hereby awarded to Wallace & Tiernan Company, Inc., at the price named in their proposal, namely Three Thousand Eight Hundred and Sixty Five Dollars ($3,865), there being no lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor, and that the Mayor and Chief Clerk of the Department of Public Works be authorized to sign said contract on behalf of the City.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works, the findings as shown on report of the hydraulic engineer, Bureau of Water, for month of May, 1938, presented to this Commission at its meeting held this day, be and are hereby confirmed and the said officer be and is hereby authorized to make such charges on his books:

SALES	
1. Metered water	$133,537.23
2. Interest and penalty	3,507.93
3. New meters	86.35
4. Labor	55.41
5. Material	44.78
Total	$137,231.70
METER REPAIRS	
6. Labor	$361.28
7. Material	605.74
Total	$967.02
MISCELLANEOUS	
8. Labor	$293.62
9. Material	138.27
10. Special readings	2.00
11. Second and third part payment for damage to truck No. 55	20.00
12. Sale of Sludge	35.00

13. Rental for property by the Silk City Diner Co., Inc., North Arlington..	75.00
14. Cash deposit received from Thomas A. Desmond to guarantee water payments at Parsippany-Troy Hills; formerly Knoll Corp..	100.00
Total	$663.89
Grand total...........	$138,862.61

REFUNDS

15. Metered water..........	$29.25
Total	$29.25

MISCELLANEOUS

16. Special reading.........	$1.00
Total	$1.00
Grand total...........	$30.25

ADD ON SALES

17. Metered water..........	$1.80
Total	$1.80

METER REPAIRS

18. Labor	$0.95
19. Material	2.35
Total	$3.30
Grand total...........	$5.10

RECEIPTS

20. Metered water..........	$141,690.17
21. Interest and penalty....	3,507.93
22. New meters.............	197.54
23. Meter repairs...........	1,039.20
24. Miscellaneous	308.10
Total	$146,742.94

ABATEMENTS

25. Metered water..........	$107.28
Total	$107.28
26. Labor	$2.85
27. Material	19.51
Total	$22.36
Grand total...........	$129.64

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Introducing an ordinance entitled: "An ordinance to vacate as a public street all that portion of Williams Avenue which lies between the northwesterly line of Bennett Street and the property of the Lehigh Valley Railroad Company."

On motion made, seconded and carried, the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 21st day of June, 1938, at 10:30 A. M. Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Revenue and Finance of one (1) seven-passenger sedan automobile be and the same is hereby awarded to:

Hudson County Buick Company.

One (1) seven-passenger sedan automobile, per each	$2,933.73

Theirs being the only bid received for said item, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the Board of Commissioners of the City of Jersey City heretofore, by resolutions, fixed and determined the deductions in the salary and compensation to be paid to officers, employees of, and persons holding positions in said municipality, and those officers, employees of, and persons holding positions under the government of this state whose salary or compensation is paid by the City of Jersey City; and

Whereas, in the judgment of the said Board of Commissioners, the deduction in the salary and compensation heretofore fixed and determined should be modified, now, therefore, be it

Resolved, That pursuant to the authority vested in this municipality, the Board of Commissioners of the City of Jersey City do hereby fix and determine the following schedule which is hereby adopted and which shall remain in force and effect until further modified:

(a) Those having a base pay of one thousand (1,000) dollars per annum, or less, shall receive their full pay without any deduction therefrom.

(b) There shall be deducted from those having a base pay ranging from one thousand and one ($1,001) dollars to four thousand ($4,000) dollars per annum an amount equal to four (4%) percent of said base pay; in no case, however, shall any person of this class receive less than one thousand ($1,000) dollars per annum.

(c) There shall be deducted from those having a base pay of over four thousand ($4,000) dollars per annum an amount equal to ten (10%) percent of said base pay; provided, however, that the deduction from the salary of those persons having a base pay from four thousand and one ($4,001) dollars to four thousand two hundred sixty-seven ($4,267) dollars per annum shall in no case result in their receiving less than three thousand eight hundred forty ($3,840) dollars per annum,

And be it

Further resolved, That the schedule herein set out shall go into effect July 1, 1938, and payable on the semimonthly salary installment of July 15, 1938.

Adopted.

Years: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

John Murphy, 91 Harmon Street.

Vincent J. LeFante, 48 Center Street.

Arthur F. Spitznagle, 19 Rutgers Avenue.

William A. Varick, 243 Pacific Avenue.

Murray Dauber, 372 Communipaw Avenue.

Stephen Sherwood, 173 Fairview Avenue.

Jesse Browning, 1345 Springfield Avenue, Irvington, N. J. (Limited).

Raymond S. Kohan, 660 Palisade Avenue, Cliffside Park, N. J. (Limited).

Leo Tylecki, 53 Spring Street, Millburn, N. J. (Limited).

Clifford M. Eckert, 456 South 12th Street, Newark, N. J. (Limited).

John Gozidlow, 72 16th Avenue, Newark, N. J. (Limited).

John P. Fox, 1000 South Orange Avenue, Newark, N. J. (Limited).

Louis F. Craparatta, 583 South 19th Street, Newark, N. J.

Thomas L. Donahue, 30 Halstead Place, Kearney, N. J. (Limited).

Herbert Kaas, 73 Hillcrest Road, Maplewood, N. J. (Limited).

S. Charles Barna, 433 Hudson Avenue, West N. Y. (Limited).

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of Nicholas J. Ulliana for permission to erect and install one new 550-gallon gasoline tank, buried underground under the sidewalk, and the removal of present gasoline pump and erection of one new double gasoline pump, up against the building at 475 Pavonia Avenue as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Nicholas J. Ulliana to erect and install one new 550-gallon gasoline tank, buried underground under the sidewalk, and the removal of present gasoline pump and erection of one new double gasoline pump, up against the building at 475 Pavonia Avenue as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering to the Medical Center of Jersey City, of Tablecloths and Napkins, be and the same are hereby awarded to the following:

GRAY'S INCORPORATED

Sixty dozen, 54 x 54 tablecloths, as per specifications, per dozen, $25.98, $1,558.80.

One hundred and fifty dozen, 22 x 22 napkins, as per specifications, per dozen, $4.29, $643.50.

Total, $2,202.30.

Their's being low bid received on said items, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners McGovern, Patterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Purchasing Agent of Jersey City, having obtained bids according to law and having recommended that the Contract for the furnishing and delivering of Fuel Oil to the Medical Center, Jersey Ctiy, New Jersey, for a period of One (1) Year, commencing June 1, 1938, and ending May 31, 1939, be awarded to R. H. Perry & Co. on the following terms, that is to say:

That the said R. H. Perry & Co. will supply about 2,800,000 gallons of Fuel Oil at a price of .0273 per gallon from June 1, 1938, to February 28, 1939, and at a price not to exceed .0309 per gallon from March 1, 1939, to May 31, 1939, and that the said bid is for an estimated total purchase price of about $78,960.00.

Resolved, That the Contract for the above mentioned Fuel Oil be and it is hereby awarded to the R. H. Perry & Co., on the terms herein above set forth and that the Corporation Counsel is hereby directed to prepare and have executed the proper Contract therefor.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolution authorizing the City of Jersey City to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the cost of furniture and equipment (permanent installations excluding expendible items) for building of PWA Docket No. N. J. 1075-R at the Medical Center, Jersey City, N. J., and designating Arthur Potterton, Raymond M. Greer, James A. Hamill and John T. Rowland to furnish such information as the Government may request.

Resolved, That Mayor Frank Hague be and he is hereby authorized to execute and file an application in behalf of the City of Jersey City to the United States of America, for a loan and grant to aid in financing the cost of furniture and equipment (permanent installations excluding expendible items) for buildings of PWA Docket No. N. J. 1075-R at the Medical Center, Jersey City, N. J., and be it

Further resolved, That Arthur Potterton, Raymond M. Greer, James A. Hamill and John T. Rowland are hereby authorized and directed to furnish such information as the United Stares of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolution authorizing the City of Jersey City to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the reconstruction of boilers, construction of tunnels, enlargement of incinerator, construction of retaining walls, paving, walks, fencing, lighting of grounds and landscape work at the Medical Center, Jersey City, N. J., and designating Arthur Potterton, Raymond M. Greer, James A. Hamill and John T. Rowland to furnish such information as the government may request.

Resolved, That Mayor Frank Hague be and he is hereby authorized to execute and file an application on behalf of the City of Jersey City to the United States of America, for a loan and grant to aid in financing the reconstruction of boilers, construction of tunnels, enlargement of incinerator, construction of retaining walls, paving, walks, fencing, lighting of grounds and landscape work at the Medical Center, Jersey City, N. J.; and be it

Further Resolved, That Arthur Potterton, Raymond M. Greer, James A. Hamill and John T. Rowland are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolution authorizing the City of Jersey City to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the cost of furniture and equipment (permanent installations excluding expendable items) for existing laundry building at the Medical Center, Jersey City, N. J., and designating Arthur Potterton, Raymond M. Greer, James A. Hamill and John T. Rowland to furnish such information as the government may request.

Resolved, That Mayor Frank Hague be and he is hereby authorized to execute and file an application in behalf of the City of Jersey City to the United States of America, for a loan and grant to aid in financing the cost of furniture and equipment (permanent installations excluding expendable items) for existing laundry building at the Medical Center, Jersey City, N. J.; and be it

Further Resolved, That Arthur Potterton, Raymond M. Greer, James A. Hamill and John T. Rowland are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Edmund J. Daly, M.D., for appointment to the position of Medical Director of the Bureau of Social Hygiene of the Medical Division of the Board of Health at a salary of three thousand, five hundred ($3,500.00) dollars per annum, therefore be it

Resolved, That the said Edmund J. Daly, M.D., be and he is hereby appointed to the position of Medical Director of the Bureau of Social Hygiene of the Medical Division of the Board of Health at a salary of three thousand, five hundred ($3,500.00) dollars per annum, payable in equal semi-monthly installments and subject to the schedule of deductions adopted June 15, 1937, by Resolution of the Board of Commissioners of Jersey City; said permanent appointment to be effective as of June 7, 1938.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Inez Taylor for appointment to the position of Instructor of Nurses at the Jersey City Medical Center, therefore be it

Resolved, That the said Inez Taylor be and she is hereby appointed to the said position of Instructor of Nurses at a salary of twelve hundred ($1,200.00) dollars per annum, plus maintenance, payable in equal semi-monthly installments and subject to the provisions of the Schedule of Deductions adopted June 15, 1937, by Resolution of the Board of Commissioners of Jersey City; said permanent appointment to be effective as of June 7, 1938.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Loretta R. Mikulski has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center effective as of May 22, 1938, and

Whereas, Frances Kaveney has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center effective as of May 15, 1938, therefore be it

Resolved, That the said resignations of Loretta R. Mikulski and Frances Kaveney be and they are hereby accepted, effective as of May 22, 1938, and May 15, 1938, respectively.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

Resolution by Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months commencing July 1, 1938, and ending December 31, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Gannon Brothers, milk and cream, $35,256.96.

General Baking Company, bread, $8,567.77.

John N. Calley, fruits and vegetables, $8,018.07.

Heiney Brothers, fruits and vegetables, $4,230.58.

Anthony Piserchia, fruits and vegetables, $1,194.85.

Herman Kussy Company, groceries, $5,986.34.

Austin, Nichols & Co., groceries, $4,240.56.

Seeman Brothers, groceries, $3,733.99.

F. H. Leggett & Co., groceries, $2,578.44.

Montgomery Mills, groceries, $2,138.44.

Embassy Grocery Company, groceries, $2,891.15.

Igoe Brothers, groceries, $2,066.25.

Hudson Commission Company, groceries, $1,945.51.

National Biscuit Company, groceries, $394.52.

Wachsburg Pickle Works, groceries, $136.04.

Standard Brands, Inc., groceries, $101.69.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas, Gertrude G. Shay has tendered her resignation from the position of Assistant Supervising Nurse at the Jersey City Medical Center, effective as of May 31, 1938, and

Whereas, Julia Lecowitch has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center, effective as of May 31, 1938, and further

Whereas, Walter Chapman has tendered his resignation from the position of Resident Physician at the Jersey City Medical Center, effective as of May 31, 1938, therefore be it

Resolved, That the aforesaid resignations of Gertrude G. Shay, Julia Lecowitch and Walter Chapman from their respective positions of Assistant Supervising Nurse, General Duty Nurse and Resident Physician at the Jersey City Medical Center be and they are hereby accepted, effective as of May 31, 1938.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
B. J. ROSENGARD,
Acting City Clerk.

MEETING OF JUNE 21, 1938

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, June 21, 1938, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a. m., Daylight Saving Time.

Present: Commissioners Casey, McGovern and Potterton.

Absent: Mayor Hague and Commissioner Fagen (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance presided.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance: "An Ordinance to vacate as a public street all that portion of Williams Avenue which lies between the northwesterly line of Bennett Street and the property of the Lehigh Valley Railroad Company," the Acting City Clerk read the public notice and the ordinance and then called for anyone who might desire to be heard concerning the ordinance, either in favor of or against the same.

Mrs. M. Schmoldt, owner of Lots 1 and 2, Block 1753, appeared before the Board and stated that she is not objecting to the passage of the ordinance and merely seeking information to ascertain just what the ordinance means.

Counsellor John Milton, Jr., appeared for the application and informed Mrs. Schmoldt that the property consists of vacant lots; that there was a map filed years ago and these are only paper streets and not improved; that the applicants intend to build a warehouse down at the end of the street; that the Lehigh Valley Railroad Company owns the property that lies between the applicant's property and the other property owners and that the railroad company will not permit any access to cross the property.

No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An Ordinance to vacate as a public street all that portion of Williams Avenue which lies between the northwesterly line of Bennett Street and the property of the Lehigh Valley Railroad Company.

Whereas, The following described premises have been dedicated for sometime past as a public thoroughfare in the City of Jersey City; and

Whereas, The aforesaid premises have never been opened or used as a public thoroughfare or the dedication thereof accepted by the public, and have always remained as private property; and

Whereas, The aforesaid property is no longer necessary as a public thoroughfare and the public interest would be better served by releasing said lands from such dedication;

Now, Therefore, be it ordained by the Board of Commissioners of the City of Jersey City:

Section 1. That:

"All that portions of Williams Avenue beginning at a point formed by the intersection of the southerly side of Williams Avenue and the westerly side of Bennett Street and running; thence (1) in a westerly direction along the northerly side of City Block 1761 to the easterly property line of the Lehigh Valley Railroad Company (formerly Old Morris Canal); thence (2) in a northerly direction along the easterly property line of Lehigh Valley Railroad Company (formerly Old Morris Canal) to the southwesterly corner of City Block 1752; thence (3) in an easterly direction along the southerly side of said City Block 1752 to the corner formed by the intersection of the westerly side of Bennett Street and the northerly side of Williams Avenue; thence (4) in a southerly direction along the westerly side of Bennett Street produced across Williams Avenue to the point or place of beginning," is hereby vacated and the public rights and duties arising from the dedication of the foregoing described property as a public street are hereby released and extinguished.

Section 2: This ordinance shall take effect immediately and in the manner provided by law.

Section 3: All the costs and expenses incident to the introduction, passage and publication of this ordinance shall be paid by the applicants.

Section 4: For the privileges herein accorded the beneficiaries hereunder shall pay to the City of Jersey City the sum of fifty dollars ($50.00); said payment to be made to the City Comptroller at his office in the City Hall, Jersey City, N. J., as soon as the ordinance becomes effective.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the application of:

Tom Visalus, sign, 399 Grove Street.

The Acting City Clerk read the notice of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Commissioner Potterton for Mayor Hague:

Resolved, That application of Tom Visalus for permission to erect sign projecting eight feet beyond building line at 399 Grove Street be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, McGovern, and Potterton.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Tom Visalus, sign, 399 Grove Street.

Received.

From Civil Service Commission, approving transfer Ray Keilt to Clerk, Bureau of Municipal Relief, Department Public Affairs, as of June 1, 1938.

Received.

From Joseph Raccuia, making application to open new barber shop at 561 Ocean Avenue, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From Messrs. Milton, McNulty and Augelli, enclosing petition from S. B. Penick and Erie Railroad Company, requesting passage of ordinance for spur track along 10th Street, Jersey City, N. J.

Received.

OFFICERS' COMMUNICATIONS

From Edward B. See, Chief Clerk, returning approved ordinance of S. B. Penick Company and Erie Railroad Company for spur track on 10th Street, Jersey City, N. J. Requesting time and place be set for hearing.

Received.

From Edward B. See, Chief Clerk, enclosing copy of agreement between City of Jersey City and Thomas A. Desmond for water supply to clubhouse in Parsippany-Troy Hills Township in the County of Morris.

Received and ordered filed.

From Corporation Counsel, James A. Hamill, advising of appointment of

Samuel Pesin, Esq., as Legal Assistant in Law Department at $4,000.00 per annum, effective June 16, 1938.

Received.

From J. L. Johnston, Secretary, Sinking Fund Commission, advising the Board of Commissioners that a resolution was passed at its meeting offering to purchase $20,000.00 General Bonds of the City of Jersey City, dated Sept. 1, 1937, $15,000.00 due on Sept. 1, 1942, Nos. 40, 41 and 42, and $5,000.00 due on Sept. 1, 1943, No. 43, and to pay therefor the sum of $20,000.00 and in addition thereto accrued interest to the date the bonds are paid for by the Commission, provided the bonds bear interest at the rate of three and one-half per centum per annum.

Received and referred to Miscellaneous Business for further action.

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for claims, as per attached schedule:

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule:

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule:

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule:

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

REPORTS OF DIRECTORS

From Director Potterton: Submitting applications received and approved by Board of Tax Commissioners of Jersey City for apportionment of these properties as shown upon the Assessment Map of City of Jersey City, N. J. (Block 1507, Lots 4B, 7B and Lot 6, also Lot 4A —Block 1500, Lots 2-3 and Lot 3A), and recommending.

Received and recommendations concurred in.

MISCELLANEOUS BUSINESS

Resolution by Commissioner Casey:

Whereas, Pursuant to proposals for the supply of wire, bids were received on the 3rd day of May, 1938, for delivery to the Department of Public Safety, and

Whereas, A preliminary award was made to Turtle & Hughes, Inc., 435 Rahway Avenue, Elizabeth, N. J., for 25,000 feet of No. 10 Solid Spiral Weave Tree Wire, theirs being the lowest bid, namely: Per M feet, $34.40; total bid, $860.00.

On May 16, 1938, Turtle & Hughes, Inc., communicated with the Purchasing Department requesting withdrawal of their bid, stating that the wire they quoted does not conform to our specifications and in consequence thereof they are unable to deliver at the price quoted. Their quotation being for a cheaper grade of wire, therefore

Be It Resolved, That upon the recommendation of the Purchasing Agent the preliminary award of contract to Turtle & Hughes, Inc., be rescinded and the contract awarded to the next lowest responsible bidder, namely:

Square Electric Corporation at the price named in their bid: 25,000 feet, No. 10 Solid Spiral Weave Tree Wire as per specifications. Per M feet, $40.30. Total bid, $1,007.50.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled: "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Retail Consumption Licenses, and also the holders of Retail Distribution Licenses, to sell and transfer their said licenses to new owners, subject, however, at all times, to the rules and regulations therefore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control for the period from this date up to and including June 30, 1937.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From Edward M. Salley, receiver, to 16 Journal Sq. Corp., for premises at 16 Journal Square.

From Antonio DelPurgatoria, to Joseph Rubino, for premises at 449 Palisade Avenue.

From Ralph DeMaio, to Amalia Manna, for premises at 382 Second Street.

From Mayer Wahl, to William Jennings and James K. O'Keefe, for premises at 49 Beacon Avenue.

From Fred Rosenberg, to Marie Lemanski, for premises at 779 Jersey Avenue.

From Helen Rogalski, to Alexander Wysocki, for premises at 589 Grove Street.

From Joseph Lullo, to Italian Cafe, Inc., for premises at 352 First Street.

From Joseph Lullo, to Italian Cafe, Inc., for premises at 314 Barrow Street.

From John Niekrasz, to George Strenger and Jacob Endlich, for premises at 397 Henderson Street.

From Anthony Butti, to Jack Degen, for premises at 549 Liberty Avenue.

From Paul Detezko, to Paul Detezko and Wasil Traczok, for premises at 304 Communipaw Avenue.

From Julius Goldfarb, to Evelyn Oshinsky, for premises at 255 Newark Avenue.

From Thomas Carrig, to James McMahon, for premises at 22 St. Pauls Avenue.

TRANSFER RETAIL DISTRIBUTION LICENSE TO NEW OWNER

From John Muller, to James S. Taraskewicz, for premises at 1193 Summit Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Resolved, that when this Board adjourns it does adjourn to meet in regular adjourned session on Thursday, June 30, 1938, at 10:30 o'clock A. M. Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Resolution, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of hay, grain, food, etc., to the several Municipal Stations in Jersey City, from date of contract commencing July 1, 1938, and ending September 30, 1938, be and the same is hereby awarded to the following:

CARSCALLEN AND CASSIDY

Estimated Quantities

About 1,400 bags oats No. 2 white

clipped, 2½ bushels to bag, 38 pounds clipped oats recleaned—to be sacked and delivered in sacks weighing 80 pounds to each sack net weight, per bushel, 40½c.; 1,000 bales hay, U. S. No. 1 Timothy, 200 pounds to bale, per hundredweight, 76c.; 100 bales straw, long rye, best grade, 200 pounds to bale, per hundredweight, 81c.; 150 bags bran, Hecker's or equal, 100 pounds to bag, per hundredweight, $1.19; 8 bags omelene feed, 100 pounds to bag, per hundred, $1.78; 6 dozen salt brick, Belmont, 1 dozen bricks to case, per dozen, $1.49; total amount of estimate, $3,303.18. Theirs being low bid received for said items, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefore.

Received and ordered placed on file in the office of the city clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with the Township of Lyndhurst, a municipal corporation of the State of New Jersey, granting permission to construct Orient Way over and above the Ctiy's pipe line right of way, in accordance with a detailed plan showing the method of construction and the exact location thereof, and that the Mayor and the Chief Clerk of the Department of Public Works be authorized to sign on its behalf, and the City Clerk to attest said agreement.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Introducing an ordinance entitled: "An Ordinance granting permission to C. E. Denney and John A. Hadden, Trustees of the Erie Railroad Company, a corporation of the State of New York, and S. B. Penick & Company, a corporation of the State of Delaware, for said corporations and on behalf of their and each of their successors and assigns to construct or cause to be constructed and thereafter they lay, maintain and operate sidings, sidetracks or spur tracks at city legal grade to the land and buildings of said corporation, S. B. Penick & Company, to provide railroad and shipping facilities to the industrial plant of said corporation."

On motion, made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners of Jersey City, to be held on the fifth day of July, 1938, at 10:30 o'clock A.M. (Daylight Saving Time) at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That Plumber's and Mason's Licenses be and are hereby granted to Robert Armistead, Thomas Arlotto, August W. Annert, Patsy Ambrozio, William A. Barclay, James T. Brennan, Morris Burman, William F. Bailey, A. E. Becker, John G. Bailey, Joseph Bendetto, Edward J. Brouillard, Max Cloeren, William J. Culbert, James J. Conlin, Anthony Coste, Alfred W. Crane, Victor A. Cebula, A. F. Connolly, George W. Cole, Raymond J. Cleary, Samuel J. Crawford, Fred Cook, Andrew J. Curry, Albert Dischler, John F. Dietz, Bernard B. Daly, Joseph DeBiase, A. J. Dittmar, Jr., Morris Fellerman, Irving Freedman, Pasquale Flora, James Falcone, H. Firstenberg, Jacob Fabian, J. Alfred Freeman, Willard R. Ford, Thomas E. Gilkinson, Arnold A. Gasau, William

Guenther, Fred Heller, Frederick Heinzmann, Lawrence Holley, Howard R. Henry, Hyman Horwitz, A. Horelick, John G. Heuer, Walter J. Hopper, Edward Handman, Geo. H. Hahn, Marius P. Hundevadt, George W. Irving, Edward P. Ingram, Edward J. Jackson, George S. Jacobsen, Emil J. Johnson, Walter Kopp, George W. Knoll, Willard Joseph Evans, John C. Entwistle, The W. W. Farrier Co., Peter Kordulak, John J. Kelly, Louis S. Komoski, Morris Levin, William Lindsay, C. Fred Leffhalm, Denis Lacey, John Moeller, Andrew Muro, George Milne, Frank Muro, William J. Murphy, John F. Murphy, James J. Mallon, Anthony Marzullo, Louis A. Mahieu, George McGowan, William McAvay, Robert T. MacDonald, John McKeever, Pierce Norval, Raymond A. Naas, Edwin Nelson, M. Newell, Peter J. O'Reilly, Robert E. Oehme, Charles Posofsky, Walter Richards, Rubins Bros., Inc., James M. Reeside, Albert Roberts, John J. Reid, Chas. Peppmeier, Joseph Kook, Harry Kook, Arthur F. Rehmann, Geo. H. Renker. Morris Steinberg, John Strzelecki, Jacob Schwartz, Harry P. Sharrock, Frank Santangelo, Ralph Scarpa, John P. Sharrock, Herman Silon, Edward J. Stevens, F. H. Stoveken, Edward Siebert, Herman Stein, John W. Thompson, Spencer L. Trowbridge, Emil Teutschenbach, Alfred G. Totten, Joseph Vito, H. J. Wasserman, Jr., Edward Wettley, Charles Webster, Frederick W. Wrede, Thomas Watson, Emil M. Wistuber, Louis Weininger, Werner Bros. Co., Joseph H. Zumbusch, William Buehl to make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That in order to accommodate public purposes in the City of Jersey City, Public Service Co-ordinated Transport be and it is hereby requested and directed to relocate its poles on both sides of Communipaw Avenue, from Hudson Boulevard to Grand Street, Jersey City, as indicated on map or plan numbered 2854-K and entitled "Public Service Co-ordinated Transport, Distribution Department, Proposed Re-location of Transport Poles, Communipaw Avenue, from Hudson Boulevard to Grand Street, Jersey City, New Jersey" dated April 28, 1938, hereto attached and made a part hereof, and that said poles be and are hereby relocated as shown on said map or plan.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works, contract for Furnishing and Delivering Cast Iron Water Pipe, Special and Standard Castings "Class B" American Water Works Standard, to the Bureau of Water, Jersey City, New Jersey, be and the same is hereby awarded to Warren Foundry and Pipe Corporation, at the price named in their proposal namely, Nineteen Thousand and Five Dollars and Sixty-four Cents ($19,005.64) there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor, and that the Mayor and Chief Clerk of the Department of Public Works be authorized to sign said contract on behalf of the City.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works, contract for Furnishing, Delivering and Installing

Two (2) Manual Control Solution Feed Visible Vacuum Type Chlorinators complete, at Chlorinator Station located on property of Jersey City where Den Brook flows into the Rockaway River, near State Highway Route No. 6, Denville, New. Jersey, be and the same is hereby awarded to Wallace & Tiernan Company, Inc., at the price named in their proposal, namely, Three Thousand Eight Hundred and Sixty-five ($3,865.00) Dollars, there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor, and that the Mayor and Chief Clerk of the Department of Public Works be authorized to sign said contract on behalf of the City.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the appointment of Samuel Pesin, as Legal Assistant in the Law Department from June 16, 1938, at an annual salary of Four Thousand ($4,000.00) Dollars, payable in equal semi-monthly installments, subject, however, to the payroll deductions now in effect, in accordance with the communication to the Board of Commissioners from the Corporation Counsel under date of June 16, 1938, be and the same is hereby approvad and confirmed.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

Resolution by Commissioner Potterton:

Whereas, The Sinking Fund Commission of the City of Jersey City has offered to purchase at par and accrued interest four $5,000.00 General Bonds of the City of Jersey City, authorized to be issued by the ordinance adopted August 3, 1937, and numbered Nos. 40, 41 and 42 maturing September 1, 1942, and Nos. 43 maturing September 1, 1943; now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City that said proposal to purchase said bonds be and the same is hereby accepted, and the City Comptroller be and he hereby is authorized and directed to deliver said bonds to the Sinking Fund Commission upon receiving the purchase price to be paid therefor.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby approved:

BUS DRIVERS

Frank Digugliemo, 201 South 22nd Street, Irvington, N. J. (Limited).

Stephen J. Bistritz, 584 Midland Avenue, Garfield, N. J. (Limited).

Albert E. Nulty, 348 South 19th Street, Newark, N. J. (Limited).

Nelson Wilson, 8 Baldwin Place, Belleville, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, On June 8, 1938, Joseph Martino made application for a Plenary Retail Consumption License for premises known as 224 Monticello Avenue, Jersey City, depositing with the City Clerk the amount of Five Hundred Dollars ($500.00), and

Whereas, Said Joseph Martino made a written request to withdraw his application, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Joseph Martino in the amount of Five Hundred Dollars ($500.00), the amount deposited with the City Clerk upon filing application.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, on June 8th, 1938, Joseph Martino made application for transfer of Plenary Retail Consumption License

No. C-140, for premises known as 224 Monticello Avenue, Jersey City, depositing with the City Clerk the amount of Fifty Dollars ($50.00), and

Whereas, said Joseph Martino made a written request to withdraw his application, therefore, be it

Resolved, that a warrant be ordered drawn on the City Treasurer in favor of Joseph Martino in the amount of Fifty Dollars ($50.00), the amount deposited with the City Clerk upon filing application.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that he has been appointed Receiver ex officio for the hereinafter named property and desires, pursuant to Chapter 6 of the Laws of 1933 (First Special Session) to name the first mortgagee of said property as his Agent;

Therefore, be it resolved that the appointment of the following named persons as Agents for the City Collector be, and the same is hereby approved, with respect to the following named property to wit: as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, on January 28, 1937, the City of Jersey City, by Frank Hague, Mayor, filed with the Federal Emergency Administration of Public Works, an application for a Grant of $295,200 for the purpose of aiding in financing the construction of a Laboratory and Garage Building, including Furniture and Equipment, at the Medical Center, Jersey City, which application is now known and identified as P.W.A. Docket No. N. J. 1317; and

Whereas, studies carried out by the Medical Director and his staff together with the architect and his staff have shown that certain changes in the design, location and functions of the proposed building will result in definite advantages in relation to the general plan for development of the Medical Center as a whole, and will effect a saving of approximately $140,000 in the cost of said building;

Now, therefore, be it resolved, that the application prepared by John T. Rowland, Architect, entitled "Medical Center, Jersey City, N. J., Docket No. N. J. 1317, Amendatory Application," dated June 10, 1938, together with supporting Financial Information prepared by Arthur Potterton, Director of Revenue & Finance, dated June 15, 1938, and supporting Legal Information prepared by James A. Hamill, Corporation Counsel, dated June 14, 1938, be and the same are hereby approved; and be it

Further resolved, that application is made hereby to the United States of America, through the Federal Emergency Administration of Public Works for a Loan of $283,800, and a Grant of $232,200, in accordance with rules and regulations prescribed by the Government through said Administration, to aid in financing the cost of the revised project as set forth above.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, on January 28, 1937, the City of Jersey City, by Frank Hague, Mayor, filed with the Federal Emergency Administration of Public Works, an application for a grant of $270,450 for the purpose of aiding in financing the construction of an Isolation Hospital, including Furniture and Equipment, at the Medical Center, Jersey City, which application is now known and identified as P.W.A. Docket No. N. J., 1318; and

Wheras, information submitted by Raymond M. Greer, City Comptroller, indicates that the bonds of the City covering its share of the cost of said project, probably cannot now be sold advantageously to others than the government;

Now, Therefore Be It Resolved, that the application prepared by John T. Rowland, Architect, entitled "Medical Center, Jersey City, P.W.A. Docket N. J., 1318, Isolation Hospital, Amendatory Application' dated June 10, 1938, together with supporting Financial Information prepared by Arthur Potterton, Director of Revenue and Finance, dated June 15, 1938, and supporting Legal Information prepared by James A. Hamill, Corporation Counsel, dated June 14, 1938, be and the same are hereby approved, and be it

Further Resolved, that application is made hereby to the United States of America through the Federal Emergency Administration of Public Works for a Loan of $330,550 and a grant of $270,450, in accordance with rules and regulations prescribed by the government through said administration, to aid in financing the cost of the revised project as set forth above.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, on May 17, 1938, bids were received by the Board of Commissioners of the City of Jersey City for the remodeling of the present hospital building Unit "C," Alterations, Additions and Improvements to the Medical Center, Jersey City, N. J., P.W.A. Docket No. N. J. 1075R; and

Whereas, upon investigation and consideration, it was found and determined that the cost per cubic foot for said remodeling is greatly in excess of the cost of new buildings recently erected under this project and that it would be less expensive and more advisable to erect a new building on the site now occupied by Unit "C," to serve the purpose of Unit "C" and also other purposes with greater and more improved facilities; and

Whereas, on May 31, 1938, the Board of Commissioners by resolution rejected all of said bids received on May 17, 1938, and directed the architect to file with the P.W.A. an amendatory application which will contemplate, in lieu of the remodeling of the present Unit "C," the demoltion of that unit and the erection and construction of a new building as aforesaid, to be known as Unit "C," of the Medical Center of Jersey City;

Now, Therefore, Be It Resolved, that the application prepared by John T. Rowland, Architect, entitled "Medical Center, Jersey City, P.W.A., Docket No. N. J. 1075R, Amendatory Application," dated June 10, 1938, together with supporting Financial Information prepared by Arthur Potterton, Director of Revenue and Finance, dated June 15, 1938, and supporting Legal Information prepared by James A. Hamill, Corporation Counsel, dated June 14, 1938, be and the same are hereby approved; and be it

Further Resolved, that application is made hereby to the United States of America through the Federal Emergency Administration of Public Works for a loan of $935,000 and additional Grant of $765,000, in accordance with rules and regulations prescribed by the government through said administration to aid in financing the cost of the revised project as set forth above.

Adopted.

Yeas: Commissioners Casey, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, that upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of Supplies to the Medical Center of Jersey City for a period of Six (6) Months commencing July 1st, 1938 and ending December 31st, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary Contracts therefor:

Gannon Brothers, milk and cream, $35,256.96.

General Baking Co., bread, $8,567.77.

John N. Calley, fruits & vegetables, $8,018.07.

Heiney Brothers, fruits & vegetables, $4,230.58.

Anthony Piserchia, fruits & vegetables, $1,194.85.

Herman Kussy Company, groceries, $5,986.34.

Austin, Nichols & Co., groceries, $4,240.56.

Seeman Brothers, groceries, $3,733.99.

F. H. Leggett & Co., groceries, $2,578.44.

Montgomery Mills, groceries, $2,138.44.

Embassy Grocery Co., groceries, $2,891.15.

Igoe Brothers, groceries, $2,066.25.

Hudson Commission Co., groceries, $1,945.51.

National Biscuit Co., groceries, $394.52.

Wachsburg Pickle Works, groceries, $136.04.

Standard Brands, Inc., groceries, $101.69.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Commissioners of the City of Jersey City, on June 7, 1938, fixed and determined by Resolution the amount of deductions to be made from the salaries of the officers and employees of the City and those receiving compensation from the City, which schedule of deductions is to become effective as of July 1st, 1938; and

Whereas, Dr. George V. O'Hanlon, Medical Director of the Jersey City Medical Center advises the Board of Commissioners that Arthur Hart, now employed in the position of Resident Physician at the Jersey City Medical Center, is employed under special agreement as to salary and which salary is not to be affected by the schedule of deductions adopted by the Jersey City Board of Commissioners on June 7, 1938; and

Whereas, it is deemed for the best interests of the City that the salary agreed to be paid the said Arthur Hart shall be paid without any deductions by reason of the special agreement heretofore made, now, therefore, be it

Resolved, that the schedule of deductions adopted on June 7, 1938 shall not apply or bind the said Arthur Hart and the said Arthur Hart shall receive, without deductions, an annual salary of Two Thousand Four Hundred ($2,400) Dollars, plus maintenance payable in equal semi-monthly installments, effective as of July 1, 1938.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Commissioners of the City of Jersey City, on June 7, 1938, fixed and determined by Resolution the amount of deductions to be made from the salaries of the officers and employees of the City and those receiving compensation from the City, which schedule of deductions is to become effective as of July 1, 1938; and

Whereas, Dr. George V. O'Hanlon, Medical Director of the Jersey City Medical Center, advises the Board of Commissioners that certain employees of the Jersey City Medical Center have been employed under special agreements as to salary and which salaries are not to be affected by the schedule of deductions heretofore adopted on June 7, 1938; and

Whereas, it is deemed for the best interests of the City that the salaries agreed to be paid to the employees of the Jersey City Medical Center, hereinafter named, shall be paid without any deductions by reason of the special agreements heretofore made, now, therefore, be it

Resolved, that the schedule of deductions adopted on June 7, 1938, shall not apply to or bind the following named employees of the Jersey City Medical Center, and said employees shall receive, without deductions, compensation for their services as set forth opposite their names:

Milton Borrone, Otolaryngologist, $2,700.00 per annum.

Angelo Gnassi, Director of Laboratory, $4,000.00 per annum.

Irene Kenny, Physician (in charge of Out Patient Dept.), $2,700.00 per annum.

Mary Hildebrand, Utility Woman, $5.00 per day.

Thomas Yelusich, Utility Man, $1,200.00 per annum.

Philip Darcy, Jr., Utility Man, $1,200.00 per annum.

Gabriel Beaumont, Chef, $3,600.00 per annum.

Louis Perino, Utility Man, $4.00 per day.

Joseph Colombo, Utility Man, $4.85 per day.

Caesar Antolini, Utility Man, $3.57 per day.

Joseph Costello, Utility Man, $4.85 per day.

Camille Lauwers, Utility Man, $4.57 per day.

John Transon, Utility Man, $4.57 per day.

William Brady, Iron Worker, $1.00 per hour.

Peter Larkin, Utility Man, $1,200.00 per annum.

William Whyte, Male Nurse, $2,040.00 per annum.

Alvah Belcher, Attendant, $5.75 per day.

Morris Flichtenfeld, Asst. Anaesthetist, $1,200.00 per annum.

William Gleason, Anaesthetist, $1,500.00 per annum.

George Langrehr, Utility Man, $1,200.00 per annum.

Patrick McFadden, Utility Man, $1,200.00 per annum.

and be it

Further resolved, that this Resolution shall become effective as of July 1, 1938.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, Specifications for the Furnishing and delivering to the Medical Center of Jersey City for a period of Five (5) Months, Commencing August 1st, 1938 and ending December 31st, 1938:

Surgical Cotton.

Resolved, that said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, that upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of Supplies to the Medical Center of Jersey City for a period of six (6) months commencing from date of contract and ending December 31, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary Contracts therefor:

McCloskey Drug Co., drugs and surgicals, $17,780.71.

Picker X-ray Co., X-ray supplies, $15,899.66.

Herbert's Pharmacy, drugs and surgicals, $13,335.59.

Resnick's Pharmacy, drugs and surgicals, $16,908.42.

Thorner Brothers, laboratory and surgical supplies, $8,508.65.

N. J. Medical Supply Co., laboratory and surgical supplies, $3,833.39.

Merck & Company, drugs and chemicals, $1,760.21.

L. D. Caulk, X-ray supplies, $1,298.82.

Leon Honiberg, drug and chemicals, $1,140.93.

Mallinckrodt Chemical Co., drugs and chemicals, $1,083.16.

Midland Chemical Co., drugs, $1,056.

Sharpe & Dohme, drugs, $975.25.

Kelly-Koett Mfg. Co., X-ray supplies, $945.86.

J. Vena, drugs and chemicals, $813.85.

Arthur Whiteman, laboratory supplies, $780.30.

Hospital Equipment Co., surgicals, $674.10.

Rheinhold Schumann Co., surgicals and laboratory supplies, $448.23.

John Wyeth Co., drugs and chemicals, $430.96.

Haggerty Brothers, surgicals, $314.32.

Arthur Gold, drugs and chemicals, $303.28.

Standard Scientific, laboratory supplies, $237.54.

James P. Smith, drugs and X-ray supplies, $189.

Palo-Myers Co., laboratory supplies, $145.22.

J. T. Baker Co., laboratory supplies, $81.12.

Westinghouse X-ray Corp., X-ray supplies, $59.78.

General X-ray Corporation, X-ray supplies, $17.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Resolved, that upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months, commencing from date of contract and ending December 31, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedule, and the Corporation Counsel be and he is hereby requested to prepare and have executed the necessary contracts therefore:

Mary Sack, dishes and janitorials, $7,213.01.

Joseph H. Browne, dishes and kitchenware, $5,773.49.

E. A. Galli, janitorials, $3,930.

J. Liberman & Company, janitorials, $970.47.

Herman Thenan, janitorials, $589.50.

C. G. Winans Co., janitorials, $567.07.

Unity Sanitary Supply, janitorials, $295.15.

Gall and Sanders, janitorials, $149.85.

The Cudahy Packing Co., janitorials, $6.50.

Owl Printing Co., printing, $2,254.50.

Scott Printing, printing, $2,212.50.

Union Printing Co., printing, $1,525.50.

William F. Roehrer, printing, $1,098.50.

Hudson Dispatch, printing, $1,085.

Barney & Co., printing, $1,082.50.

Charles Weinacht, stationery, $1,075.18.

E. J. Biggane, stationery, $1,032.95.

Jersey City Stationers, stationery, $918.91.

Greenville Merchandise, stationery, $704.89.

Remington Rand, Inc., stationery, $447.60.

E. G. Gillis, stationery, $256.

Walter Browne, stationery, $81.75.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Resolved, that upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of Dry Goods and Laundry Supplies to the Medical Center of Jersey City for a Period of Six (6) Months, commencing from the date of Contract and ending December 31st, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary Contracts therefore:

Regal Equipment Co., dry goods, $8,431.58.

Carman & Co., laundry supplies, $4,234.93.

Butler Brothers, dry goods, $3,321.79.

Fisher Cohen, dry goods, $2,564.86.

Armour & Co., laundry supplies, $2,555.25.

I. Simon & Sons, Inc., dry goods, $1,928.20.

Superior Duck Clothing, dry goods, $1,855.75.

H. Kohnstamm & Co., Inc., laundry supplies, $416.74.

Altro Work Shops, Inc., dry goods, $406.20.

Diamond Brand Canvas Prod., dry goods, $24.00.

Standard Silicate Division, Diamond Alkali Company, laundry supplies, $20.00.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Resolved, that upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of Meats to the Medical Center of Jersey City for a period of Three (3) Months commencing from date of Contract and ending September 30th, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Armour & Co., meats, $10,574.00.

Ben Grunstein, meats, $6,751.65.

Woolley & Hughes, meats, $3,803.48.

Cunningham Brothers, meats, $3,307.40.

Wilson & Company, meats, $622.80.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

On motion of Commissioner McGovern, the Board adjourned.

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
B. J. ROSENGARD,
Acting City Clerk.

MEETING OF JUNE 30, 1938

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Thursday, June 30, 1938, at 10:30 o'clock A. M. Daylight Saving Time.

Present: Commissioners Fagen, McGovern, and Potterton.

Absent: Commissioner Casey and Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

Following roll call, Commissioner Potterton declared the meeting open and directed the Acting City Clerk to proceed with the matters before the Board.

Commissioner McGovern for Commissioner Casey, submitted the following resolution granting alcoholic beverage licenses for the period July 1, 1938, to June 30, 1939, as approved by the Liquor Control Bureau of the Department of Public Safety, and moved the adoption of the resolution. Seconded by Commissioner Fagen and carried.

The Acting City Clerk then read the following resolution:

By Commissioner McGovern for Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled "An Act Concerning Alcoholic Beverages" passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the annual fee of $500 heretofore fixed by the Board of Commissioners of the City of Jersey City, Plenary Retail Consumption Licenses are hereby granted to the following to sell for consumption of the licensed premises any alcoholic beverages by the glass or other open receptacle and also to sell alcoholic beverages in original containers for consumption off the licensed premises: Also plenary retail distribution licenses are hereby granted to the following to sell alcoholic beverages for consumption off the licensed premises and only in original containers; subject, however, at all times, to the rules and regulations of the City of Jersey City, and State Commissioners of the Department of Alcoholic Beverage Control, for the period commencing July 1, 1938, and up to and including June 30, 1939.

Fred Werner, 657 Newark Avenue.

Thomas Santaniello, 642 Montgomery Street.

Anthony F. Giordano, 34 Montgomery Street.

Anthony F. Giordano, 223 Mallory Avenue.

Anthony F. Giordano, 596 Newark Avenue.

Anthony F. Giordano, 364 First Street.

Bronislaw Bednarko, 162 Pavonia Avenue.

Ralph La Porte, 373 Palisades Avenue.

Philip B. Bongiovanni, 153 Oakland Avenue.

Thomas E. Rockett, 145 St. Pauls Avenue.

Michael Thurz, 258 Johnson Avenue.

Bronislaw Janiszewski, 85 Morris Street.

Andrew Kye, 355 Henderson Street.

Evelyn Capelli, 5½ Zabriskie Street.

John Zarzecki, 341 Warren Street.

Frank Alloneius, 437 Palisade Avenue.

Charles Stasulewicz, 448 Henderson Street.

Paul Zarejka, 177 Pavonia Avenue.

Anthony Szmigielski, 90 Essex Street.

James L. Craffey, 126 Linden Avenue.

Greenville Turn Verein, Inc., 270

Danforth Avenue.

Pasy Servetz, 239 Henderson Avenue.

Old Timers Beer Garden, Inc., 482 Jackson Avenue.

Charles J. Sharrock, 120 Clendenny Avenue.

Stanley S. Borke, 339 Johnston Avenue.

Nicholas Lombardi, 87 Coles Street.

Andrew Anthony Manso, 134 Mallory Avenue.

Michael Fahy & John Lane, 521 Ocean Avenue.

Frank Pisano, 293 Third Street.

Alexander Wysocki, 589 Grove Street.

Antoni Sagewski, 195 Grand Street.

Peter Wisniewski, 432 Grove Street.

Marcus Siegelman, 464 Grove Street.

Emilie Moscatello, 268 Wayne Street.

Raymond E. Beekman, 1085 Summit Avenue.

John S. Salay, 309 Johnston Avenue.

John A. Foy, 137 Fremont Street.

Pio Ferrazzoli, 611 Jersey Avenue.

Grazio De Seiscio, 1736 Hudson Boulevard.

Ralph J. Napp, 361 Jackson Avenue.

Casserly & McInerney, 307 Ocean Avenue.

Frank J. Wiercinski, 161 Fourth Street.

Anthony Prawdzik, 313 Henderson Street.

Leo Cladky, 350 Henderson Street.

Walter J. Madden, 508-510 Summit Avenue.

Mrs. Ann Flynn, 304 Monmouth Street.

Gabriel Minotto, 47 Long Street.

J. C. Aerie, No. 403 Fraternal Order of Eagles, 759 Ocean Avenue.

Theodore F. Kirczow, 3237-3239 Boulevard.

Michael Boyle and Patrick Nevins, 459 Ocean Avenue.

Stephen Braun, 80 Mallory Avenue.

Sweeney and McGinley, 106A Bostwick Avenue.

Sixteen Journal Square Co. Corp., 16 Journal Square.

Joseph Mazzaccaro, 368 Monmouth Street.

Blue Bird Diner, Inc., 96-98 Steuben Street.

Michael Flynn, 400 Grove Street.

Tony Dinicola, 57 Vroom Street.

John Wondolowski, 262 Warren Street.

Charles Ralph, 464 Henderson Street.

Austin Mulkenn, 2984 Boulevard.

Michael Damato, 370 Fifth Street.

Pietro Cella, 594 Palisade Avenue.

Allan J. Somerville, 43 Montrose Avenue.

Calogero Percacciolo, 235 Palisade Avenue.

Walter Kozar, 527 Grove Street.

Arthur Joseph O'Brien, 695 Summit Avenue.

George Ripnyak, 305 Halladay Street.

Joseph Kacmaior, 74 Mallory Avenue.

Nicholas Angelo, 74 Colgate Street.

John Moskal, 205 Halliday Street.

Dominick and Louis Oddas, 392 Baldwin Avenue.

Guiseppe Coletta, 218 Brunswick Street.

T. Ruane and P. Flaherty, 163 Claremont Avenue.

John Bogdanowicz, 320½ Sixth Street.

John G. Stahle, 73 Hancock Avenue.

Joseph Andruskiewicz, 384 Communipaw Avenue.

Frank Mangiapane, 109½ Coles Street.

Harry Gordon, 61-61A Jackson Avenue.

Michael Nestor Sendecki, 587 Ocean Avenue.

Nerney and O'Reilly, 8A Rose Avenue.

John and Emil Sbarbori, Jr., 551 Central Avenue.

Carmine Venezia, 1045 Westside Avenue.

Walter Paszrycki, 372 Bramhall Avenue.

The Union News Company, Erie Railroad of Jersey City Terminal, foot of Pavonia Avenue.

Frederick Baumann, 3623 Hudson Boulevard.

Thomas Cahill, 342 Montgomery Street.

George Leo Edwards, 1155 Summit Avenue.

Antonio Marielli, 406 Monmouth Street.

William O'Connor, 53 Virginia Avenue.

Loftus and Leddy, 781 Ocean Avenue.

John H. Fleiger, 239 Ocean Avenue.

Joseph Scheib, 147 Jackson Avenue.

Michael Chunka, 53 Greene Street.

Patrick Conroy, 681 Newark Avenue.

Fred Schiel, 511 Westside Avenue.

Leon Pilipenko, 203 Railroad Avenue.

Carl Kuster, 82 Vroom Street.

James J. Brennan, 510 Montgomery Street.

Antonio P. Quaglia, 737 Newark Avenue.

Adolf Turneu, 224 Palisade Avenue.

Fred W. Schmidt, 28 Bergen Avenue.

Frank Esposito, 973 Westside Avenue.

John Ritzen, 486 Central Avenue.

Walter Gimbert, 283 Lembeck Avenue.

Annie Dlugasch, 7 Montgomery Street.

Dan Moramarco, 81 Lagan Avenue.

Antonio Manna, 355 First Street.

William P. Murtagh, 664 Communipaw Avenue.

Martin Galvin, 105 Railroad Avenue.

Western Slope Regular Democratic Club of 12th Ward, 41 Nelson Avenue.

Charles Malinowski, 532 Jersey Avenue.

Andrew Terronova, 248 Pine Street.

Emre Lukas, 1757 Boulevard.

J. A. Cook and P. J. Flynn, 117 Ocean Avenue.

T. Crawford and P. Doherty, 234 Coles Street.

Frank Napoli, 169 Jackson Avenue.

J. C. Lodge No. 211, B. P. O. Elks, 2855 Boulevard.

Michael Colasurdo, 381 Third Street.

Mike Kulha, 370 Ocean Avenue.

Klemens Pilecki, 190 York Street.

Benjamin Janowitz, 5-6-7-8 Tube Concourse.

Bens Bar & Grill, Inc., 850 Newark Avenue.

Benjamin Sowul, 60 Fiske Street.

Holz Brothers, 568 Grove Street.

Fred Norman, 836 Newark Avenue.

Anthony Huklis, 501 Grove Street.

C. Skinas and M. Sotter, 31 Montgomery Street.

Hudson Cafeteria and Restaurant, Inc., 120 Newark Avenue.

Bartolomeo D'Anna, 341-3 First Street.

John Parker, 3244 Hudson Boulevard.

George Tardiff, 573 Jackson Avenue.

Alex Dinicola, 377 Summit Avenue.

Frank Taraski, 351 Grove Street.

Harry Kirchenko, 447 Henderson Street.

John T. Fay, 373A Grove Street.

I. Miller and S. M. Nadel, 571 Grand Street.

Walter Schnelz, 282 New York Avenue.

Kalikst Pilecki, 284 Halladay Street.

B. & M. Robinson, Inc., 2920 Boulevard.

John Brady, 261 Erie Street.

Joseph Szostak, 566 Grand Street.

Joseph Rozenowski, 255 Grand Street.

Frank Ludwiczak, 562 Grove Street.

Peter Placito, 358 Seventh Street.

James J. Lynch, 247 Washington Street.

United Democratic League of Jersey City, 8 Jordan Avenue.

Ferdinando DeLuca, 576 Jackson Avenue.

Joseph Pacewicz, 332 Henderson Street.

Pierce Athletic Association, Inc., 195-203 South Street.

Isadore Ablesser, 598 Communipaw Avenue.

Royal Recreation Club, Inc., 151 Newark Avenue.

Frank Grzybowski, 136 Garfield Avenue.

Peter and Domenick's Chop House, 58 Sip Avenue.

Boby Grady's Tavern, 135 Franklin Street.

Charles Kiken, 84 Ocean Avenue.

Michael F. Curry, 185 Coles Street.

Savino Juliano, 335½ Fifth Street.

Hillman & Rountree, 2165 Boulevard

John F. Kennedy, 226 Monticello Avenue.

Joseph Turanski, 44 Canal Street.

Rocco Auriemma, 1697 Boulevard.

Joseph Yivento, 925 Westside Avenue.

John Aloysius LeMore, 74 Orient Avenue.

C. & S. Cafeteria and Restaurant, Inc., 572 Newark Avenue.

George H. Brown, 586 Newark Avenue.

Michael F. Kelleher, 295 Ninth Street.

Mary A. Kelly, 742 Grand Street.

Harry F. Casey, 35 Enos Place.

John Ragauckes, 371 Johnston Avenue.

Lincoln Park Recreation, Inc., 792 Communipaw Avenue.

Monticello Recreation Academy, Inc., 596 Communipaw Avenue.

Anthony Kalasha, 266 Pine Street.

Louis Spindler, 1201 Summit Avenue.

S. Chlebus & A. Ravish, 138 Wayne Street.

George Ebberwein, 784 Westside Avenue.

Fred W. Bohling, 287 Central Avenue.

Clara Dienstag, 367 Grand Street.

Anthony Zalkowski, 31 Brunswick Street.

Mrs. Anna Axudreika, 72 Ocean Avenue.

William H. Henken, 711 Communipaw Avenue.

Anthony Szymanski, 324½ Seventh Street.

Fred Buchholz, 370 Princeton Avenue.

Richard Vincent Neville, 335 Ocean Avenue.

Raymond Guida, 523 Newark Avenue.

Michael Fedak, 67 Greene Street.

David Kinkelstein, 229 Sip Avenue.

Louis Solow, 76 Kearney Avenue.

Koss Tea Room, Inc., 2863-75 Boulevard.

Denis Coughlin, 541 Ocean Avenue.

Vincent Paszkowski, 508 Henderson Street.

William Sweeney, 19 Montgomery Street.

George Ormsby, 370 Communipaw Avenue.

Michael Byrnes, 178 Monticello Avenue.

Patrick Halleran, 553 Jersey Avenue.

Antoni Kwiatkowski, 108 Greene Street.

David Kikon, 92 Old Bergen Road.

William Christian Merkle, Danforth and Westside Avenue.

Frederick Schubert, 111 Franklin Street.

William Daniels, 500 Communipaw Avenue.

Louis Friedel, 1152 Summit Avenue.

C. & H. Company, 757 Bergen Avenue.

Nikodim Zemkowski, 365 Ocean Avenue.

Hi-Grade Pie Baking Company, 87 Sip Avenue.

Charles W. Alston, 593 Communipaw Avenue.

Otto Schneider, 103-05 Monticello Avenue.

Henry Murray, 182 Jackson Avenue.

Henry Moehnle, 13 Lincoln Street.

M. & W. Brinmonte & P. Bondinelli, 279 Mercer Street.

Roleslaw Cichecki, 521 Jersey Avenue.

Joseph DeMaio, 412 Westside Avenue.

John Stefura, 133 Morris Street.

Frank Giannuzzi, 229 Newark Avenue.

Universal Tavern, Inc., 317 Baldwin Avenue.

Joseph Wahl, 1007 Summit Avenue.

Anthony Spaldo, 360½ Fourth Street.

Bergen Grill, Inc., 857 Bergen Avenue.

Michael Schalka, 328 Henderson Street.

Louis Kociencki, 215 Tonnele Avenue.

Hylary Julewicz, 141 Pavonia Avenue.

August J. Beckart, 160 Mallory Avenue.

Dominick DeCorein, 518 Westside Avenue.

Harry Thompson, 175 Ninth Street.

Aniello Attanasio, 242 Railroad Avenue.

Walter Bernatowicz, 199 Grand Street.

Norman K. Edlund, 61 Congress Street.

Harry Rosenberg, 370 Grand Street.

Edward Kordulak, 232 Pine Street.

G. Strenger & Jacob Endlich, 397 Henderson Street.

Jack Degon, 549 Liberty Avenue.

Canton Tea Garden, 920 Bergen Avenue.

Hagens Bowling and Billiards, Inc., 13-15-17 Smith Street.

Jim's Bar & Grill, Inc., 779 Newark Avenue.

Alfred H. Mansfield, 560 Newark Avenue.

China Clipper, Inc., 46-49 Journal Square.

Plaza Tea Gardens, Inc., 2928 Hudson Boulevard.

Lawrence J. Gilhooly, 107 Ocean Avenue.

Joseph A. Langley, 508 Ocean Avenue.

Anthony Brazicki, 366 Bramhall Avenue.

Starr's Tavern, Inc., 169 Sterling Avenue.

Joshua Fuhrer, 146 Pavonia Avenue.

Frances Callahan, 273½ Washington Street.

Andrew Zlezar, 201 Halladay Street.

John Szupiny, 386 Johnson Avenue.

Witol Rubel, 365 Henderson Street.

Patrick Burke, 228 Old Bergen Road.

Polish Home Corporation of Hudson County, 22-24 Liberty Avenue.

Anthony Picillo, 190 Wayne Street.

Antoni Rostek, 576 Grove Street.

The Square Tavern, Inc., 932 Bergen Avenue.

Francis J. Doherty, 677 Ocean Avenue.

John Hrabar, 245 Liberty Avenue.

Vincent P. Manning, 681 Montgomery Street.

John E. Bon, 286 Manhattan Avenue.

Morris Moskovitz, 295 Communipaw Avenue.

Joseph Stegle, 60 Ocean Avenue.

William Callahan, 795 Jersey Avenue.

Penner Bros., 66 Pavonia Avenue.

Lucy C. Fossetta, 1645 Boulevard.

Patrick Mackin, 236 Monticello Avenue.

Abraham Samilson, 589 Communipaw Avenue.

John J. Walsh, 34 Wayne Street.

Adolf Berndt, 68 Bergen Avenue.

Anthony Loth, 225 Hutton Street.

James J. Dinneen, 363 Grove Street.

Richard Morrisroe, 603 Ocean Avenue.

Bergen Food Shop, Inc., 33 Journal Square.

Fred A. Bunker, 589 Central Avenue.

Stephen Martiak, 136 Pine Street.

William H. Gordon, 414 Montgomery Street.

John Pipi, 23 Orchard Street.

Paul Rubino, 31 Center Street.

Thomas Reilly, 130 Wilkinson Avenue.

Matthew Cebula, 16 Liberty Avenue.

Nikolai Demidowich, 784 Newark Avenue.

Michael Petrysh, 138 Morris Street.

Thomas Mazzola, 74 Cambridge Avenue.

Nicola Valiente, 332 Second Street.

Emil Pfeifer, 282 St. Pauls Avenue.

Isadore Knapp, 1710 Hudson Boulevard.

Alfred J. Habert, 241 Sip Avenue.

Alexander Rulow, 74 Oakland Avenue.

Peter Campanella, 340 Third Street.

William Joseph Dillon, 216 Erie Street.

John Cielukowski, 56 Van Winkle Avenue.

William Joseph Collins, 210 Ninth Street.

Donatdo Fiume, 351 Third Street.

John J. Visaggi, 614 Communipaw Avenue.

Stefan Laski, 262 Johnston Avenue.

Joseph Moynihan, 105 Bowers Street.

Timothy F. Buckley, 419 Grove Street.

William Clarke, 467 Communipaw Avenue.

The Trust Co. of N. J., 91 Sip Avenue.

John F. Mahoney, 457 Ocean Avenue.

Lawrence Bodino, 162 Mallory Avenue.

Joseph Kelly, 385 Hoboken Avenue.

Walter H. Strom, 148 Old Bergen Road.

Frank McCormack, 230 Erie Street.

Edward G. Taylor, 183 Pavonia Avenue.

S. Sposato & A. J. Jannelli, 349 Johnstone Avenue.

Joseph A. Meehan, 591 Communipaw Avenue.

Harborside Restaurants, Inc., 26 Exchange Place.

Charles Bauer, 571½ Henderson Street.

James McMahon, 22 St. Pauls Avenue.

Rose Zeller, 100 South Street.

Albert Koltzan, Inc., 200 Monticello Avenue.

Michael Brady, 160 Myrtle Avenue.

Torence O'Brien, 368 Summit Avenue.

Grand View Auditorium, Inc., 196 Ogden Avenue.

Paul Vallone, 78 Logan Avenue.

P. Detezko and W. Traczok, 304 Communipaw Avenue.

John Bresnahan, 87 Ocean Avenue.

Glenwood Tavern, Inc., 842 Westside Avenue.

Frank Berosky, 619 Summit Avenue.

Michael J. Chopp, 200 Warren Street.

Anthony Staniszevski, 807 Newark Avenue.

Stanislaw J. Kowalski, 87 Sussex Street.

Joseph Goodall, 139 Garfield Avenue.

Michael Kenny, 500 Ocean Avenue.

Anthony Cavello, 105 Brunswick Street.

Miller & Piasecki, 556 Newark Avenue.

Anthony Paula, 840 Newark Avenue.

Louis Paula, 685 Montgomery Street.

Fiora Paula, 591 Summit Avenue.

Edward J. Morawski, 384 Monmouth Street.

Albert Paula, 341 Jackson Avenue.

Fred Bluem, 328 Palisade Avenue.

Peter Mazur, 325 Grand Street.

Park Cafeteria, Inc., 2386 Boulevard.

Tadeusz Radiszewski, 3236 Hudson Boulevard.

Evelyn Oshinsky, 255 Newark Avenue.

James McDonough, 671 Montgomery Street.

E. & B. Exchange, 26 Exchange Place.

James Joseph Arthur, 407 Hoboken Avenue.

Joseph Federowitz, 413 Pacific Avenue.

Rosenbauer & Ruby, 178 Central Avenue.

Angelo Forte, 21 Jewett Avenue.

Louis Crampa, 165 Academy Street.

Nathan Wahl, 326 Bergen Avenue.

Italian Cafe, Inc., 314 Barrow Street.

Italian Cafe, Inc., 352 First Street.

William Borkowski, 179 Princeton Avenue.

Caldes Holding Corp., 754 Newark Avenue.

Raffaele Ciaciarelli, 1065 Westside Avenue.

Mortimer Harvey, 43 Beacon Avenue.

Nathan Rosman, 632 Communipaw Avenue.

Gustove Fricke, 401 Ocean Avenue.

Henry Goldbronn, 448 Jackson Avenue.

Mary M. Basile, 287 Henderson Street.

Luke Onufrow, 38 Greene Street.

Martin Lynch, 64 York Street.

Michael F. Giordano, 553 Ocean Avenue.

Michael F. Giordano, 127 Pavonia Avenue.

James Aitkens, 586 Grand Street.

Frank A. Murray, 561 Grove Street.

Florence Brady, 59 Webster Avenue.

Frank Piscal, 263 Henderson Street.

James T. Nevin, 519 Bergen Avenue.

Anthony Zlotkowski, 605 Henderson Street.

Charles F. Beck, 135 Ocean Avenue.

Pipi's Tavern, Inc., 348-350 First Street.

Joseph Deaver, 28 Morris Street.

Fred E. Stroehmer, 30 Clinton Avenue.

James Hughes, 549 Westside Avenue.

Socialist Educational Club, Inc., 256 Central Avenue.

John Kot, 310 Van Winkle Avenue.

John Edward McMahon, 59 Gregory Street.

Russian American Regular Democratic Club, Inc., 264 Warren Street.

Anthony Teleisa, 145 Sterling Avenue.

Patrick McInerney, 433 Grove Street.

Leon Nowicki, 323½ Seventh Street.

Ralph Ferraro, 187 Mallory Avenue.

George Campbell, 218 Monticello Avenue.

Joseph Rindos, 287 Communipaw Avenue.

James McGovern, 44 Congress Street.

Victor Mackiewicz, 509 Henderson Street.

Dymtro Sydlar, 192 Grand Street.

Stanley Cywinski, 70 Terrace Avenue.

Martin Walsh, 381a Ocean Avenue.

Francis D. O'Meara, 268 Duncan Avenue.

Anthony Jablonski, 242 Bay Street.

Wasyl Heryla, 289 Grand Street.

Vincent Pantozzi, 527 Mercer Street.

John Henry Hoyer, 63 Popular Street.

Sylvester Czaplewski, 354 Grove Street.

New Idea Lunch, Inc., 225 Newark Avenue.

Albert Lehmkuhl, 269 Whiton Street.

Max J. Miller, 111 Jackson Avenue.

Edmund Donanowski, 480 Grove Street.

Jeffrey A. Feeley, 617 Newark Avenue.

Lester T. Bannon, 583 Westside Avenue.

The Central R. R. Co. of N. J., J. C. Terminal, C.RR of N J

Joseph Lore, 195 Mallory Avenue

Alexander Wierciszewski, 586 Grove Street.

Stanley Wozniak, 102 Morris Street.

Patrick Sweeney, 784 Garfield Avenue.

Jack Harris, 357½ Westside Avenue.

Thomas Lowery, 352 Montgomery Street.

Harry & Sam Hittner, 313 Grove Street.

Joseph Siwek, 540 Grand Street.

Zachary Sherman, 336 Henderson Street.

Stanley Fiatkowski, 229 Pacific Avenue.

Douglas Gilliland, 144 Bartholdi Avenue.

Margaret Snellgrove, 582 Westside Avenue.

Michael J. Farmer, 346 Grove Street.

Chester Krasiewski, 502 Grove Street.

Oyster Bay Inc., 901 Bergen Avenue.

Edward Francis Kelly, 441 Jersey Avenue.

Stephen Chepo, 703 Ocean Avenue.

Aaron Loss, 64 Ocean Avenue.

Joseph Rubino, 449 Palisade Avenue.

Bernard J. Cavaliere, 442 Grand Street.

Joseph Rutherford & John Alber, 426a Ocean Avenue.

Joe Brawer, 275 Warren Street.

Alfred Guidotti, 166 Monticello Avenue.

Alexander Persa, 118 Tonnele Avenue.

Ella Collins Administratrix of Estate of Pauline Lange, 160-162 Lincoln Street.

Frank J. Madden, 140 Tonnele Avenue.

Harry Kaiser, 321 Van Horne Street.

Stanley Cochowski, 152 Pavonia Avenue.

Emanuel Wahl, 220 Newark Avenue.

Emil Befont, 83 Hutton Street.

Brown & Hack, 737 Montgomery Street.

W. Jennings & J. L. O'Keefe, 49 Beacon Avenue.

John Bartotszak, Sr., 333 Grand Street.

Fried Siems Diner, Inc., 64 Pavonia Avenue.

Felice Dambrosia, 319 First Street.

Nellie O'Brien, 96 Hudson Street.

Amalia Manna, 382 Second Street.

E. Foley & Lawrence Jago, 807 Ocean Avenue.

William J. Guarini, 377 Monmouth Street.

J. Hake & T. Kerbl, 58 Montgomery Street.

Benny Slawinski, 30 Canal Street.

John Zuppa, 81 Terhune Avenue.

Thomas Arlotto, 142 Broadway.

Hilary Stanczyk, 478 Henderson Street.

The Concourse Grill, 12 Tube Concourse.

Nathan Facher, Inc., 303 Palisade Avenue.

Vincenzo Di Salvo, 830 Brunswick Street.

Edward Schlenger, 404 Communipaw Avenue.

Steve Machonis, 236 Wayne Street.

Otto Schlett, 418 Jackson Avenue.

William Bane, 422 Ocean Avenue.

Patrick Rutledge, 245 Old Bergen Road.

Frank Kostyra, 153 Liberty Avenue.

Arthur Jones, 42 Sherman Avenue.

Philip Digeno, 68 Jordan Avenue.

William Windisch, 459 Baldwin Avenue.

Frank Woerner, 25 Rose Avenue.

McArdle Bar & Grill, Inc., 7 Exchange Place.

Thomas Falkowski, 404 St. Pauls Avenue.

C. Mulligan & T. M. Wolff, 226 Webster Avenue.

John A. Lisa, 51 Bryant Avenue.

William Fisher, 511 Communipaw Avenue.

Patrick Holian, 390 Summit Avenue.

Ralph Monetti, 3-5 Hague Street.

Angelo Trillo, 360 Fourth Street.

Joseph Schiaro, 297 Monticello Avenue.

Steve Peter Caras, 595 Westside Avenue.

Joseph H. Meehan, 803 Westside Avenue.

Walter Stryzek, 154 First Street.

Cosmo Soairato, 37 Coles Street.

Anthony Wysienski, 273 Grand Street.

Maurice Sullivan, 793 Westside Avenue.

B. C. Treier & C. Kau, 180-182 Duncan Avenue.

Barnard Flaherty, 573 Ocean Avenue.

Frank Manziano, 597 Westside Avenue.

Jerry Ferentino, 176 Newark Avenue.

Alps Restaurant, 727 Bergen Avenue.

Martin Stanel, 138 Pavonia Avenue.

Adolf Silverman, 542 Newark Avenue.

Edward Leckenbusch, 37 Paterson Street.

William H. Chambers, 427 Central Avenue.

John Stapinski, 76 Newark Avenue.

Henry Jasionek, 178 Griffith Street.

Steven Kowal, 115 Sherman Place.

William Weiss, 89 Coles Street.

Thomas Flaherty, 102 Bright Street.

Ernest Duthaler, 29 Ravine Avenue.

Michael Lazar, 359 Bramhall Avenue.

Charles Bennett Pugh, 105 Maple Street.

George Cerimele, 513 Central Avenue.

Lawrence Maher, 429 Baldwin Avenue.

Morris A. Perkel, 1 Corbin Avenue.

Gustav Melvin, 126 Jackson Avenue.

Michael S. Avulich, 325 Johnston Avenue.

Anna Stapienski & John Stapienski, 163 Pacific Avenue.

Anthony V. Powell, 25 Jackson Avenue.

Edward August Maitner, 98 Mallory Avenue.

Barney Dlugoloncki, 236 Erie Street.

Sol Schimmel, 106 Newark Avenue.

Joseph J. Ganley, 710 Summit Avenue.

Brown & Law, 372 Pacific Avenue.

Frank Pietrowicz, 479 Henderson Street.

Michael McDonough, 265 Old Bergen Road.

Adam Krasniewski, 760 Tonnele Avenue.

Michael J. Keavney, 48 Bergen Avenue.

Frankie Burns, Inc., 57 Sip Avenue.

Ernest Heidbring, 239 Central Avenue.

Ukranian National Home of J. C., 181-183 Fleet Street.

William J. Lynch, 853 Summit Avenue.

Joseph Digeronimo, 289 Summit Avenue.

Joseph Digeronimo, 530 Westside Avenue.

Peter Walsh, 130 Westside Avenue.

Peter Manziano, 178 Mallory Avenue.

Max Spivack, 3496 Hudson Boulevard.

Carlo Lavrelo, 1727 Boulevard.

Max Feingold, 450 Grand Street.

Francis Jasinski, 265 Grand Street.

William Radziwill, 93 Erie Street.

Polish Home Bldg. Assn., Inc., 353-357 Grove Street.

Joseph Silberberg, 132 Essex Street.

Katie Molner, 556 Ocean Avenue.

Ninth Ward Italian American Democratic Club, 524 Mercer Street.

Bob Jensen Bar & Grill, Inc., 128 Pavonia Avenue.

Cono Zunni, 348 Pavonia Avenue.

William Tanton, 3523 Hudson Boulevard.

Frank Salerno, 1595 Boulevard.

William Szkromyda, 497 Communipaw Avenue.

Owen Brennan, 151 Jackson Avenue.

Michael Digeno, 269 Monticello Avenue.

Clendenny Tavern, Inc., 60 Clendenny Avenue.

Thomas Gregory, 211 Mongomery Street.

Michael Choka, 341 Johnston Avenue.

Frank Albietz, 482 Westside Avenue.

Robert Walter McMaster, 522 Central Avenue.

Stella Wolosz, 187 Brunswick Street.

Bronislawa Urban, 147 Ninth Street.

Stephen Lipka, 384 Grove Street.

Louis Gentile, 171 Fairmount Avenue.

Stephen Peszynski, 463 Henderson Street.

Lobster House, Inc., 17 Journal Square.

Bertha Bornstein, 445 Jackson Avenue.

John Ruben, 114 Charles Street.

John Fahy, 544 Jersey Avenue.

Dominick Sukays, 245 Monmouth Street.

William Henry, 725-727 Montgomery Street.

Emil D'Angelo and John Botti, 178 Mercer Street.

Mae Reilly, 125 Jackson Avenue.

George Templeton, 90 Grant Avenue.

Martin Feanley, 470 Communipaw Avenue.

Margaret Geier, 113 Montgomery Street.

Bergen Center Cafeteria, 731 Montgomery Street.

Truefood Restaurant (Excell), 922 Bergen Avenue.

Joseph Skawinski, 854 Newark Avenue.

Angelo Calabrese, 224 Monticello Avenue.

Henry Bengel, 79 Clinton Avenue.

Michael Revesez, 268 Pine Street.

John Connors, 265 Monmouth Street.

William P. Shaughnessy, 395 Westside Avenue.

Morris Feinstein, 125 Essex Street.

James Geary, 45 Jackson Avenue.

James Waylett, 120 Danforth Avenue.

Carteret Club, 2572 Boulevard.

Terence T. Linskey, 53 Sussex Street.

Edmond J. Saskel, 791 Newark Avenue.

Henry Frers, 499 Palisade Avenue.

Joseph Zolnierowicz, 1 Senate Place.

Richard M. Linke, 156-158 Webster Avenue.

Joseph Kryscio, 156 Steuben Street.

Wincenty Radnik, 178 Pavonia Avenue.

George Dohoney, 746 Westside Avenue.

Dymytro Warchol, 475 Tonnele Avenue.

Walter Russak, 54 Van Winkle Avenue.

Reuben Wolff, 594 Newark Avenue.

William Guskind, 136 Danforth Avenue.

Mary Orzechowski, 64 Morris Street.

Joseph Novik, 33 Bevans Street.

Frank Mikucki, 96 Montgomery Street.

John Flynn, 559 Jackson Avenue.

John Flynn, 421 Jersey Avenue.

Salvatore Cavello, 36 Colgate Street.

Charles Fallen, 60 Rose Avenue.

Charles Eisen and Adolph Beckert, 343 Westsde Avenue.

Maria Monno, 371 Second Street.

Max Schneider, 98 Webster Avenue.

Raymond William Gumes, 53 St. Paul's Avenue.

Rickey's, Inc., 304 Central Avenue.

Gottfried Nodle, 230 Central Avenue.

Marie Lemanski, 779 Jersey Avenue.

Sam Carrea, 107 Colden Street.

Steve Kicey, 330 St. Paul's Avenue.

Henry J. Cassidy, 721 Newark Avenue.

Christopher Murphy, 281 Grove Street.

Charles Sorbera, 376 Palisade Avenue.

Paul Detezko and Wasil Traczok, 304 Communipaw Avenue.

George Kelly and Marjorie Miller, 875 Bergen Avenue.

Wadyslaw Loniewski, 165½ Morgan Street.

Frank Tarrant, 3200 Hudson Boulevard.

Joseph Faconne, 360 First Street.

Charlotte Drolshagen, Agent for Frank Drolshagen, 7 Orient Avenue.

Erminio Zampella, 342 Grove Street.

Joseph Weisberger, 492 Jersey Avenue.

Rickhey's, Inc., 304 Central Avenue.

Abraham Kohl, 386 Central Avenue.

Jeffries H. Alexander, 280 Jackson Avenue.

Pauline Weintraub, 579 Ocean Avnue.

Peter Sidoroff, 265 Eighth Street.

Karl Eichhorn, 160a Jackson Avenue.

Metropolitan Liquor Corp., 50 Journal Square.

The Terminal Wines and Liquors, Inc., 92 Sip Avenue.

Ida Goldfarb, 2718 Boulevard.

Astor J. Tsibikas, 732 Bergen Avenue.

Abram Rubin, 299 Railroad Avenue.

John Lombardo, 708 Bergen Avenue.

Joseph Barry, 311 Pacific Avenue.

William Possel, 69 Jackson Avenue.

Silver Rod Stores, Inc., 12 Journal Square.

Sinder's Inc., Hudson and Manhattan R. R. Station, J. S.

Leon L. Honiberg, 199 Warren Street.

Sinder's, Inc., 387 Jackson Avenue.

Mary Dillon, 414 Bergen Avenue.

Herman Chesen, Pier 18 Foot of Commuipaw Avenue.

Samuel Bergner, 147 Monticello Avnue.

Caruso & Sons, 435 Jackson Avenue.

Charles A. Buckenmaier, 2710 Boulevard.

Otto Koenal, 238 Old Bergen Road.

Charles Hetzer, 325 Bergen Avenue.

Vardakis Bros., 219 Jackson Avenue.

Peter Flor, 512 Jersey Avenue.

Graef Service Pharmacy, 478 Westside Avenue.

Yatta Morchower, 156 Jackson Avenue.

Louis Schultz, 383 Communipaw Avenue.

United Wine Stores, Inc., 640 Newark Avenue.

Charles Anderson, 536a Westside Avenue.

Morris Schwartz, 380 Jackson Avenue.

Solomon Taube, Inc., 250 Jackson Avenue.

Hilda Straus, 110 Morris Street.

Henry Svenosen, 210 Central Avenue.

Henry Hensch, 238 New York Avenue.

Frank J. McWalters, 637 Ocean Avenue.

John Reincke, 381 Summit Avenue.

Mutual Wine Stores, 741 Bergen Avenue.

Abraham Davidowitz, 222 Westside Avenue.

George J. Hoefer, 118 Erie Street.

August True, 460 Westside Avenue.

George Voughides, 131 Cartaret Avenue.

Billy Vouchides, 622 Ocean Avenue.

Bernhard Winkel, 153 Sterling Avenue.

Liggett Drug Company, Inc., 127 Newark Avenue.

Jack Blackman, Inc., 42 Rutgers Avenue.

Nick J. Nickelson, 225 Sip Avenue.

James Stanley Taraskewicz, 1193 Summit Avenue.

Morris Green, 434 Westside Avenue.

Christ Fanis, 29 Weldon Street.

Thomas Hanewald, 143 Jackson Avenue.

Benham & Co., Inc., 1561 Hudson Boulevard.

Edward Werther, 242 Newark Avenue.

Charles Rickmers, 497 Jackson Avenue.

Henry Springob, 459 Jackson Avenue.

Samuel Young, 2920 Hudson Boulevard.

Joseph Caso & Co., Inc., 156 Monticello Avenue.

Paul Everett Spengler, 112 Tonnele Avenue.

Martin Sann, 444 Jackson Avenue.

Eagle Liquor Stores, Inc., 178 Newark Avenue.

Helen Warsh, 765 Newark Avenue.

Gustav A. H. Mielke, 219 Ocean Avenue.

Mollie Katz, 2351 Boulevard.

Gus Janulis, 106 Ocean Avenue.

Holz Brothers, 162 Newark Avenue.

Walter Sandford, 111 Jackson Avenue.

Walter C. Noglin, 213 Sip Avenue.

George Havemeyer, 438 Central Avenue.

John Kipp Sons, 411 Palisade Avenue.

George Goetz, 564 Westside Avenue.

Parker Liquor Stores, Inc., 722 Bergen Avenue.

Benjamin Merlis, 45 Congress Street.

Nathan Siegelman, 332 Jackson Avenue.

John VonHollen, 205 Monticello Avenue.

Henry G. Weselch, 686 Bergen Avenue.

Jerry DeRosa, 227 Old Bergen Road.

Christos A. Hero, 514 Westside Avenue.

Liquor Center, Inc., 2260 Hudson Boulevard.

Harry Goldberg, 529 Newark Avenue.

Martin Havemeyer, 227 Hancock Avenue.

D. A. Schulte, Inc., 1 Journal Square.

D. A. Schulte, Inc., 117 Newark Avenue.

D. A. Schulte, Inc., 50 Sip Avenue.

D. A. Schulte, Inc., 752 Bergen and Montgomery Streets.

Palace Drug Stores, Inc., 172 Newark Avenue.

Gold's Drug Stores, 344½ Jackson Avenue.

Gold's Drug Stores, 642 Newark Avenue.

Gold's Drug Stores, 310 Central Avenue.

Adolph F. Bauer, 739 Westside Avenue.

Harry Halpern, 450 Bergen Avenue.

Alphonse Daunarummo, 755 Westside Avenue.

Demetrios P. George, 2816½ Boulevard.

John H. Lutz, 722 Grand Street.

Sterling Delicatessen, Inc., 801 Westside Avenue.

Augusta Frazier, 269 Jackson Avenue.

Constantine Chrissos, 465 Grove Street.

Dietrech Cordes, 34 Jackson Avenue.

Charles Schehr, 298 Bergen Avenue.

Henry Hilger, 4 Webster Avenue.

Milton Pantelis, 399 Grove Street.

Walter W. Hempel, 958 Summit Avenue.

J. Henry Kuck, 43 Bowers Street.

Carl Dohrs, 129 York Street.

Otto Geiger, 663 Ocean Avenue.

Jessie Goldis, 88 Monticello Avenue.

Daly & Johnson, 317½ Grove Street.

Cornelius Johann Flor, 527 Ocean Avenue.

Morris Kahnowitz, 328 Seventh Street.

Herman Saferstein, 360 Central Avenue.

Vangels Kliades, 1664 Boulevard.

Henry Behrmann, 877 Bergen Avenue.

Albert H. Meyer, 165 Monticello Avenue.

Charles Bach, 114 Old Bergen Road.

Gorlin Summit Avenue Pharmacy, Inc., Rear 94 Sip Avenue and Concourse Walk.

William Wittmer, 105 Hutton Street.

Joseph Pantore, 658 Montgomery Street.

William Guskind, 500 Jersey Avenue.

The Great A. & P. Tea Co., 863 Bergen Avenue.

The Great A. & P. Tea Co., 776 Westside Avenue.

The Great A. & P. Tea Co., 266 Jackson Avenue.

The Great A. & P. Tea Co., 2712 Hudson Boulevard.

The Great A. & P. Tea Co., 702 Bergen Avenue.

Joe Feirstein, 150 Chestnut Street.

Walter Thieme, 77 Nelson Avenue.

The Great A. & P. Tea Co., 95 Monticello Avenue.

Herman Blanck, 2323 Hudson Boulevard.

Henry Fried and Harry Persky, 329 Central Avenue.

Strobach & Schwarman, 732 Westside Avenue.

Stephen T. Keller, 553 Communipaw Avenue.

William Berger, 159 Lincoln Street.

August C. Degner, 83 Reservoir Avenue.

Aurelio Vineitore, 165 Jackson Avenue.

Thomas Tsibikas, 551 Ocean Avenue.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, advising the Board that he has designated N. Louis Paladeau, Judge of the Third Criminal Court as the person before whom all liquor trials shall be held during his absence from the city, and that he has directed Judge Paladeau to report his findings in any liquor trial directly to the Board of Commissioners for their action.

Received and on motion of Commissioner Fagen, the action was concurred in.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Pursuant to an Act of the Legislature or the State fof New Jersey, entitled: "An Act concerning Alcoholic Beverages," passed December 6, 1933; and the acts amendatory and supplemental thereto:

Be it resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverages Control, permission is hereby granted to the following holder of Plenary Retail Consumption License to sell and transfer his said license to new owner, subject, however, at all times, to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of the Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

Transfer Retail Consumption License to new owner from Anthony Amabile to Josephine Principe for 223 Mercer Street.

Transfer Retail Consumption License to new owner from Carmen Schifano to Nina Schifano for 513 Ocean Avenue.

On motion of Commissioner McGovern the Board adjourned.

MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

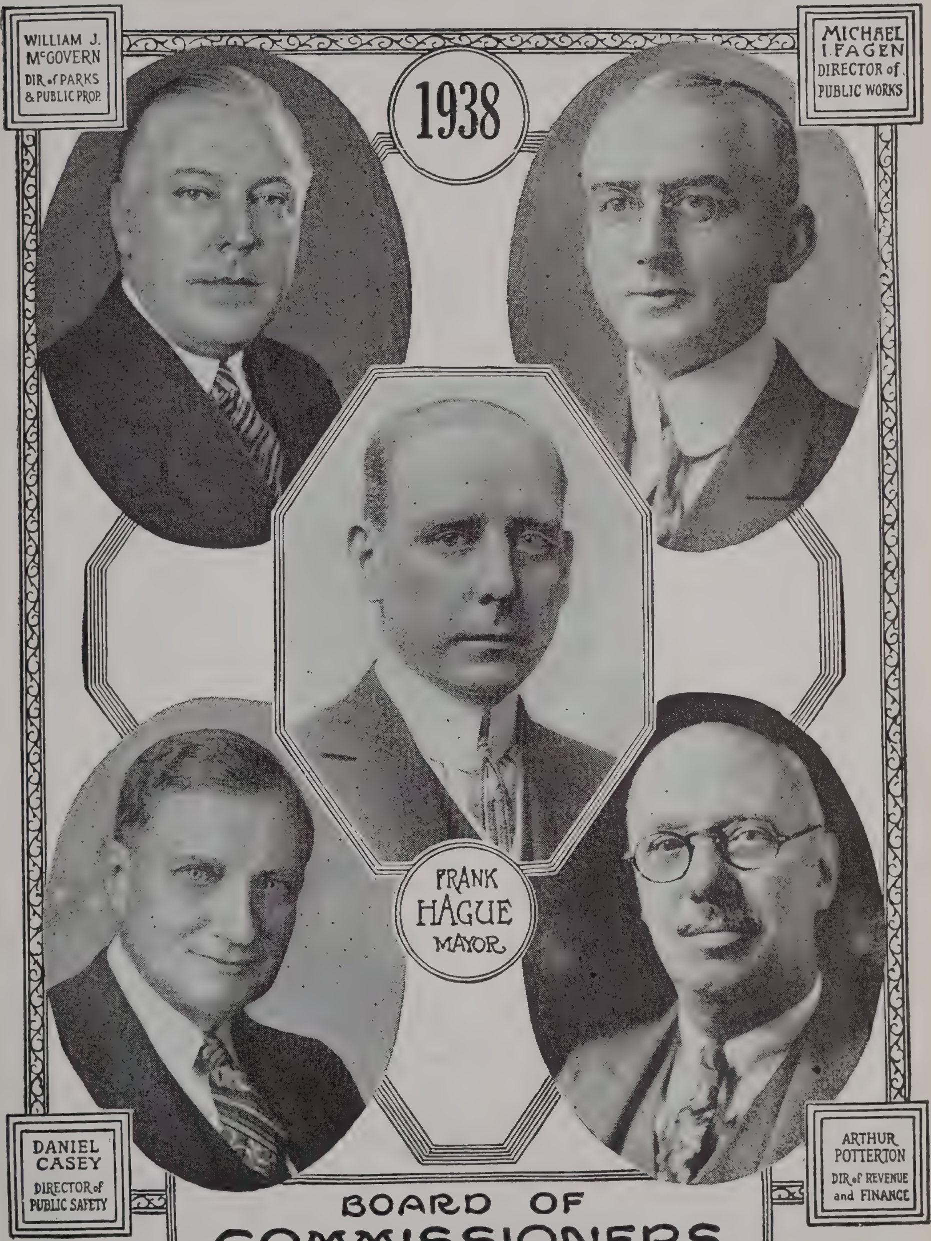
Approved:

E. J. ROSENGARD,
Acting City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

JULY, 1938



BOARD OF
COMMISSIONERS
JERSEY CITY

LIBRARY
JERSEY CITY,

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of July, 1938

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

EUGENE ERTLE, City Clerk

Minutes of Meetings

of

Board of Commissioners

Meetings of July, 1938

MEETING OF JULY 5, 1938

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, July 5, 1938, at 10:30 A. M., Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners Fagen, McGovern and Potterton.

Absent: Mayor Hague and Commissioner Casey (excused). In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the Furnishing and Delivering to the Medical Center of Jersey City for a period of five (5) months commencing August 1, 1938, and ending December 31, 1938; Surgical Cotton. The City Clerk read the notice of publication and then called for bids and the following were received:

SURGICAL COTTON

1. Herbert's Pharmacy, as per item, Surety Bond.
2. Resnick's Pharmacy, as per item, Surety Bond.
3. Johnson & Johnson, as per item, Surety Bond.
4. McCloskey Drug Co., as per item, Surety Bond.
5. N. J. Medical Supply, as per item, Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance granting permission to C. E. Denney and John A. Hadden, Trustees of the Erie Railroad Company, a corporation of the State of New York, and S. B. Penick & Co., a corporation of the State of Delaware, for said corporations and on behalf of their successors and assigns to construct or cause to be constructed and thereafter to lay, maintain and operate sidings, sidetracks or spur tracks at city legal grade to the land and buildings of said corporation, S. B. Penick & Co., to provide railroad and shipping facilities to the industrial plant of said corporation," the Acting City Clerk read the public notice and the application and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner McGovern:

Resolved, That the hearing on the final passage of the foregoing ordinance be adjourned and continued to Tuesday, July 19, 1938, at 10:30 A. M., Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

HEARINGS

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the application of the Lehigh Valley Harbor Terminal Railway Company for the apportionment of Lots 4B-7B in block 1507, Certificate of Sale No. 5863, Lot 6, Block 1507, Certificate of Sale No. 5866, also Lots 2-3 Block 1500, Certificate of Sale No. 5856, also Lot 4A, Block 1507, Certificate of Sale No. 5862, also the application of the Lehigh Valley Railroad Company for the apportionment of Lot 3A in Block 1500, Certificate of Sale No. 5855, all pursuant to Chapter 7 of Title 54 of the Revised Statutes, the Acting City Clerk read the public notices and the applications and then called for anyone who might desire to protest against the said applications. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearings on the foregoing apportionment applications be and the same are hereby adjourned to Tuesday, July 19, 1938, at 10:30 A. M., Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

PETITIONS & COMMUNICATIONS

From Joseph Ambrosio, making application to open barber shop at 2251 Hudson Boulevard, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From Nathan Johnson, 783 Ocean Avenue, requesting transfer of license from 113 Inion Street to new location 783 Ocean Avenue.

Received and referred to Inspector Boyle, Board of Health.

From Joseph Galella, 138 Orient Avenue, requesting transfer of barbar shop license of Carmine Cosciardi for premises 440 Bergen Avenue, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From State Civil Service Commission, advising recording of resolution of City Commission of June 7, 1938, re-deductions in salaries of Officers and Employees effective July 1, 1938.

Received.

From State Civil Service Commission, advising approval of appointment of William C. Schirmer as member of Non-Competitive Board of Examiners in place of John R. Keilt, resigned, as of June 14, 1938.

Received.

From Frank J. Radigan, County Engineer, requesting surveys and maps from Financial Department and also Engineering Department re-highway route to connect State Highway Route No. 1 following line of Morris Canal, with the New York Bay.

Received and referred to Director of Public Works.

From P. Lorillard & Co., enclosing copies of proposed ordinance for construction and maintenance of overhead bridge connecting warehouse on North side of First Street with buildings on South side of First Street, Jersey City, N. J.

Received and referred to Director of Public Works.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting permission to John E. Daly for gasoline tank and pump at 742-744 Ocean Avenue.

Received and recommendations concurred in.

From Board of Adjustment, recommending granting permission to Eugene Collins gasoline service station 111-113 Tonnele Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From Edward B. See, Chief Clerk, enclosing copy of agreement between City of Jersey City and Kemp Brothers, of Ridgefield, N. J., for permission to cross Jersey City's pipeline right-of-way in Fairfield, Caldwell, Essex County, N. J.

Received and ordered filed.

From Edward B. See, Chief Clerk, returning approved petition and proposed ordinance for P. Lorillard & Co. for construction and maintenance of overhead bridge on First Street to connect with existing building on North and South sides of First Street, Jersey City, N. J.

Received.

By Commissioner McGovern for Commissioner Casey:

AMNISTY CLAIMS

Resolved, That warrants be ordered drawn in favor of the following named for the claims, as per attested schedule.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner McGovern for Commissioner Casey:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, Specifications for the furnishing and delivering to the Department of Public Safety, the following: One (1) two-ton truck chassis and cab

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Resolved, That upon recommendation

of the Purchasing Agent, contract for the furnishing and delivering of hay, grain, feed, etc., to the several municipal stations in Jersey City, from date of contract commencing July 1, 1938, and ending September 30, 1938, be and the same is hereby awarded to the following:

CARSCALLEN AND CASSIDY
Estimated Quantities

About 1,400 bags oats, No. 2, white clipped, 2½ bushels to bag, 38 pounds clipped oats recleaned. To be sacked and delivered in sacks weighing 80 pounds to each sack net weight, per bushel, 40½c.; about 1,000 bales hay, U.S. No. 1 Timothy, 200 pounds to bale, per ctw., 76c.; about 100 bales straw, long rye, best grade, 200 pounds to bale, per cwt., 81c.; about 150 bags bran, Hecker's or equal, 100 pounds to bag, per cwt., $1.19; about 8 bags Omelene feed, 100 pounds to bag, per cwt., $1.78; about 6 dozen salt brick, Belmont, 1 dozen bricks to case, per doz., $1.49; total amount of estimate, $3,503.18.

Their's being low bid received for said items, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled "An Act Concerning Alcoholic Beverages," passed December 6, 1933, and the act amendatory thereof and supplemental thereto:

Be it resolved by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the annual fee of $500 heretofore fixed by the Board of Commissioners of the City of Jersey City, Plenary Retail Consumption Licenses are hereby granted to the following to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptacle and also to sell alcoholic beverages in original containers for consumption off the licensed premises; subject, however, all times, to the rules and regulations of the City of Jersey City and State Commissioner of the Department of Alcoholic Beverages Control for the period commencing this date July 5, 1938, up to and including June 30, 1939:

PLENARY RETAIL CONSUMPTION LICENSE

Josephine Principe, for 223 Mercer street.

Denis Coughlin, for 101 Jackson avenue.

Albert Koltzan, for 28-30 Paterson street.

Fred Bruhn, for 78 Stuyvesant avenue.

Thos. Lynch & Johnt Costello, for 766 Newark avenue.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That plumber's and masons' licenses be and are hereby granted to William H. Atterbury, Isaac Aronson, Edward J. Alton, Anderson Bros. Company, John A. Bauer, Edward L. Bressler, Anthony Colonna, James P. Cunningham, John J. Corcoran, Frank Calabrese, John J. Coppinger, Alfred J. Cross, Leon Dern, W. H. Dickinson, Cornelius Doxsey, Robert Edgar & Sons, Joseph E. Fabian, Abraham Goldstein, William E. Gademan, John J. Guarini, Fred Hansen, Michael Iaarapino, Thomas A. King, Benjamin T. Komoski, Fred Kopp, Jr., Edward Kordulak, William F. Mulholland, Robert A. May, Theodore Meyerhoff, Daniel A. McKillop, James A. McAndrew, Julius E. McDowell, Edward E. Pitcher, Everett A. Prior, Jacob Rauch, James Stapleton, John J. Vile, Thomas Wolleson, Jr., George Watson, George Cooper, Walter Jones, Morris Peckman, to make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Introducing an ordinance entitled "An ordinance granting permission to P. Lorillard Company, a corporation of the State of New Jersey, to construct and maintain a steel bridge over and across First street, Jersey City, in the block between Warren street and Washington street, to the extent and for the purpose hereinafter set out."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 19th day of July, 1938, at 10:30 o'clock a. m., Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following described licenses be and the same are hereby granted:

PUBLIC JITNEY OR HACK DRIVERS

Nathan Silon, 48 Storms Avenue, Jersey City.

John J. Carey, 277 Virginia Avenue, Jersey City (277).

Vito F. Tafuno, 262 Hutton Street, Jersey City.

Raymond V. Cox, 33 Ridge Road, Rutherford, New Jersey (limited).

Thaddeus Mazawecki, 107 Van Winkle Avenue, Clifton, N. J. (limited).

Howard E. Olson, 209 11th Street, Hoboken, New Jersey (limited).

Joseph Trulio, 482 Park Avenue, Weehawken, New Jersey (limited).

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of Eugene Collins for permission to erect and install a gasoline service station at 111-113 Tonnele Avenue consisting of a one-story stucco-brick service building housing two greasing lifts, size, 38 feet, 2½ inches wide by 25 feet one-half inch in depth by 12 feet three inches in height; three 1,000 gallon gasoline tanks and one 550 gallon tank, buried underground, and four gasoline pumps; all of the above to be erected within the lot lines of the above property and per plans filed in the Building Department, be granted; and

Whereas, this Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Eugene Collins to erect and install a gasoline service station at 111-113 Tonnele Avenue consisting of a one-story stucco-brick service building housing two greasing lifts, size, 38 feet, 2½ inches wide by 25 feet, one-half inch in depth by 12 feet, three inches in height; three 1,000 gallon gasoline tanks and one 550 gallon gasoline tank, buried underground, and four gasoline pumps; all of the above to be erected within the lot lines of the above property as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of John E. Daly for permission to erect and install one 1,000 gallon gasoline tank and pump in front of the premises known as 742-744 Ocean Avenue; tank to be buried underground, under the sidewalk, and pump to be erected up against the building; be granted, and

Whereas, this Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to John E. Daly to erect and install one 1,000 gallon gasoline tank and pump in front of premises known as 742-744 Ocean Avenue; tank to be buried under the sidewalk and pump to be erected up against the building as per plans filed in the Building Department and provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Resolution by Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of meats to the Medical Center of Jersey City for a period of three (3) months commencing from date of contract and ending September 30th, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Armour and Company, meats, $10,574.

Ben Grunstein, meats, $6,751.65.

Woolley & Hughes, meats, $3,803.48.

Cunningham Brothers, meats, $3,307.40.

Wilson and Company, meats, $622.80.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months, commencing from date of contract and ending December 31, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefore:

Mary Sack, dishes and janitorials, $7,213.01.

Joseph H. Browne, dishes and kitchenware, $5,773.49.

E. A. Galli, janitorials, $3,930.

J. Liberman & Company, janitorials, $970.47.

Herman Thenen, janitorials, $589.50.

C. G. Winens Company, janitorials, $567.07.

Unity Sanitary Supply, janitorials, $295.15.

Gall and Sanders, janitorials, $149.85.

The Cudahy Packing Company, janitorials, $6.50.

Owl Printing Company, printing, $2,254.50.

Scott Printing, printing, $2,212.50.

Union Printing Company, printing, $1,525.50.

William F. Roehrer, printing, $1,098.50.

Hudson Dispatch, printing, $1,085.

Barney & Company, printing, $1,082.50.

Charles Weinacht, stationery, $1,075.18.

E. J. Biggane, stationery, $1,032.95.

Jersey City Stationers, stationery, $918.91.

Greenville Merchandise, stationery, $704.89.

Remington Rand, Inc., stationery, $447.60.

E. G. Gillie, stationery, $256.

Walter Browne, stationery, $81.75.

Adopted.

Yeas: Commissioners Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months commencing from date of contract and ending December 31, 1938, be and the same are hereby awarded to the followig named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

McCloskey Drug Company, drugs and surgicals, $17,780.71.

Picker X-Ray Company, X-ray supplies, $15,899.66.

Herbert's Pharmacy, drugs and surgicals, $13,335.59.

Resnick's Pharmacy, drugs and surgicals, $16,908.42.

Thorner Brothers, laboratory and surgical supplies, $8,508.65.

N. J. Medical Supply Company, laboratory and surgical supplies, $3,833.39.

Merck & Company, drugs and chemicals, $1,769.21.

L. D. Caulk, X-ray supplies, $1,298.82.

Leon Honiberg, drugs and chemicals, $1,140.93.

Mallinckrodt Chemical Company, drugs and chemicals, $1,083.16.

Midland Chemical Company, drugs, $1,056.

Sharpe & Dohme, drugs, $975.25.

Kelly-Koett Mfg. Company, X-ray supplies, $945.86.

J. Vena, drugs and chemicals, $813.85.

Arthur Whiteman, laboratory supplies, $780.30.

Hospital Equipment Company, surgicals, $674.10.

Rheinhold Schumann Company, surgicals and laboratory supplies, $448.23.

John Wyeth Company, drugs and chemicals, $430.96.

Haggerty Brothers, surgicals, $314.32.

Arthur Gold, drugs and chemicals, $303.29.

Standard Scientific, laboratory supplies, $237.54.

James P. Smith, drugs and X-ray supplies, $189.

Palo-Myers Company, laboratory supplies, $145.22.

J. T. Baker Company, laboratory supplies, $81.12.

Westinghouse X-Ray Corporation, X-ray supplies, $59.78.

General X-Ray Corporation, X-ray supplies, $17.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of dry goods and laundry supplies to the Medical Center of Jersey City for a period of six (6) months, commencing from the date of contract and ending December 31, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedule, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Regal Equipment Company, dry goods, $8,431.58.

Carman & Co., laundry supplies, $4,234.93.

Butler Brothers, dry goods, $3,321.79.

Fisher Cohen, dry goods, $2,564.86.

Armour & Co., laundry supplies, $2,555.25.

I. Simon & Sons, Inc., dry goods, $1,928.20.

Superior Duck Clothing, dry goods, $1,855.75.

H. Kohnstamm & Co., Inc., laundry supplies, $416.74.

Altro Work Shops, Inc., dry goods, $406.20.

Diamond Brand Canvas Prod., dry goods, $24.00.

Standard Silicate Division, Diamond Alkali Company, laundry supplies, $20.00.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas the Civil Service Commission has certified the name of Elroy Pasternack as being eligible for appointment to the position of Resident Physician at the Jersey City Medical Center, therefore be it

Resolved, That the said Elroy Pasternack be and he is hereby appointed to the position of Resident Physician at a salary of Nine Hundred ($900.00) Dollars per annum, with maintenance, payable in equal semi-monthly installments and subject to the provisions of the schedule of deductions adopted by Resolution of the Jersey City Board of Commissions effective as of July 1, 1938; said permanent appointment to be effective as of July 5, 1938.

Adopted.

Yeas: Commissioners Fagen, McGovern, and Potterton.

Nays: None.

On motion of Commissioner Fagen the Board adjourned.

MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:

B. J. ROSENGARD,
Acting City Clerk.

MEETING OF JULY 19, 1938

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City held on Tuseday, July 19, 1938 in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a.m. Daylight Saving Time.

Present: Commissioners McGovern, Potterton and Mayor Hague.

Absent: Commissioners Casey and Fagen (excused).

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering to the Department of Public Safety one (1) two-ton truck chassis and cab. The City Clerk read the Notice of Publication and then called for bids and the following were received:

ONE (1) 2-TON TRUCK AND CHASSIS

Hudson County Buick Company, $994.00—Surety Company Bond.

On motion of Commissioner Potterton the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance: "An ordinance granting permission to P. Lorillard Company, a corporation of the State of New Jersey, to construct and maintain a steel bridge over and across First Street, Jersey City, in the block between Warren Street and Washington Street to the extent and for the purpose hereinafter set out," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance . No one appeared to protest and no written protests were received.

By Commissioner McGovern:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That the following ordinance do now pass:

An ordinance granting permission to P. Lorillard Company, a Corporation of the State of New Jersey, to construct and maintain a steel bridge over and across First Street, Jersey City, in the block between Warren Street and Washington Street to the extent and for the purpose hereinafter set out;

Whereas, after due notice given in accordance with statute, a public hearing has been had upon a petition filed by said P. Lorillard Company, a Corporation of the State of New Jersey, to construct and maintain a steel bridge over and across First Street, Jersey City, at a distance of approximately 46 ft. east of Warren Street to the extent and for the purpose hereinafter set out, and there being no objections thereto.

Now, therefore, the Board of Commissioners of the City of Jersey City, do ordain as follows:

Section 1. That permission be, and the same is hereby granted to P. Lorillard Company, a Corporation of the State of New Jersey, to construct and maintain a steel bridge over and across First Street.

This structure will be located at a point approximately 46 ft. east of Warren Street and will carry over First Street from the factory building of P. Lorillard Company on the south side of said street to the warehouse of said Company on the north side of said street. This bridge will be approximately 7 ft. 6 in. in width, of open construction with walkway at side of conveyor, all of which is more fully shown on print attached to petition on file in office of City Clerk.

For the support of the south end of the bridge, it is proposed to install steel columns against the face of the building. These will project beyond the building line not more than 18 inches and will extend from the ground level to the underside of the bridge.

Section 2. All work herein authorized shall be done under the supervision and to the satisfaction of the proper department of the City Government.

Section 3. This ordinance shall be in full force and effect for a period of twenty (20) years.

Section 4. This ordinance shall not become effective unless an acceptance, in writing thereof, shall be filed by said P. Lorillard Company with the City Clerk, within thirty days after the receipt of notice of the passage thereof.

Section 5. In accepting the privileges under this ordinance, and in the construction and maintenance herein authorized, the said P. Lorillard Company agree to assume full, complete and undivided responsibility for any and all injury or damage to persons or property by reason of such construction or maintenance, and to hold the city harmless therefrom.

Section 6. All costs and expenses incidental to the introduction, passage and publication of this ordinance, and to the erection and construction of the work hereby permitted, shall be borne and paid by said P. Lorillard Company.

Section 7. For the privileges herein accorded, said beneficiary shall pay annually to the Board of Commissioners of Jersey City, the sum of $25, which payment shall be made in advance to the Comptroller of Jersey City at his office in the City Hall on the first day of January next succeeding the time when the ordinance shall become effective and annually thereafter.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

Hearing on the final passage of the following ordinance:

"An Ordinance granting permission to C. E. Denney and John A. Hadden, trustees of the Erie Railroad Company, a corporation of the State of New York, and S. B. Penick & Company, a corporation of the State of Delaware, for said corporations and on behalf of their and each of their successors and assigns to construct or cause to be constructed and thereafter to lay, maintain and operate sidings, sidetracks or spur tracks at city legal grade to the land and buildings of said corporation, S. B. Penick & Company, to provide railroad and shipping facilities to the industrial plant of said corporation," having been adjourned and continued to this time and place, the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner McGovern:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

HEARINGS

Hearing for the purpose of considering the following applications:

Lehigh Valley Harbor Terminal Railway Company for the apportionment of lot 4B-7B in block 1507, certificate of sale 5863; lot 6, block 1507, certificate of sale 5863; lot 6, block 1507, certificate of sale 5866; lot 2-3, block 1500, certificate of sale 5856, and lot 4A, block 1507, certificate of sale 5862.

Lehigh Valley R.R. Co., for the apportionment of lot 3A block 1500, certificate sale 5855.

All pursuant to Chapter 7, of Title 54

of the Revised Statutes, having been adjourned and continued to this time and place, the City Clerk read the applications and then called for anyone who might desire to protest against the granting of said apportionments. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearings on the foregoing applications for apportionment, do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

Commissioner Potterton then moved that the foregoing applications be referred to the City Comptroller for the preparation of proper resolutions granting the apportionments to be approved by the Corporation Counsel.

The foregoing motion was seconded by Commissioner McGovern and carried by the following vote:

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS and COMMUNICATIONS

From John T. Rownand, architect, submitting application for Christ Hospital, requesting permission to construct and maintain a reinforced concrete passageway under Palisade Avenue to be used for expediting traffic and delivery of supplies between the Nurses Home of the hospital and the General Hospital.

Received and referred to the Department of Public Works for investigation and report.

OFICERS' COMMUNICATIONS

From Bureau Municipal Relief, advising transfer of Ray Keilt from clerk, Bureau Municipal Relief to Warrant Clerk, City Clerk's Office, effective as of July 16th, 1938.

Received.

From E. B. See, Chief Clerk, Department of Public Works, approving application of Christ Hospital for permission to construct and maintain a reinforced concrete passageway beneath Palisade Avenue and recommending that the City Clerk be authorized and directed to fix a time and place for hearing.

Received and recommendations concurred in.

From Board of Adjustment, recommending that the Board of Commissioners grant permission to Model Service Station at 431-447 Danforth Avenue to erect a gasoline service station and one-story office building and service building.

Received and recommendations concurred in.

From City Collector Jos. J. McGuirk, certifying lists of delinquent tax properties and requesting the Board to allow his to proceed against said property owners, pursuant to Chapter 6, Laws of 1933 (First Special Session, Stout Act):

To the Board of Commissioners
of the City of Jersey City.

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said Act.

Very truly yours,
Joseph J. McGurk,
City Collector.

Lot 19, block 137; street address, 52 Newark Avenue; owner, Fifty-Two Newark Avenue; amount, $1,964.68.

Lot 55, block 1280D; street address, 344 Armstrong Avenue; owner, Mary Priest; amount, $1,073.96.

Lot 8C, block 1863; street address, 295½ Magnolia Avenue; owners Charles Crane and Jennie R. Crane; amount, $1,443.67.

Lot 26, block 2062; street address, 25 Westervelt Place; owners, Rose Yacenda and Frank Yacenda; amount, $299.53.

Lot 10, block 1937; street address 570 Jackson Avenue; owners, Lena Fishelman and Minnie Rivkin; amounts, $1,336.98.

Lot 25, block 2062; street address, 23 Westervelt place; owner, Nancy Yacenda; amount, $315.18.

Lot J, block 130; street address, 171 Warren Street; owner, Domenica Yacewicz; amount, $510.81.

Lots 10, 11, block 416; street address, 362-364 Sixth Street, owner, George Miner; amount, $3,415.07.

By Commissioner MvGovern:

Resolved, That the following ordinance do now pass:

An ordinance granting permission to C. E. Denney and John A. Hadden, trustees of the Erie Railroad Company, a corporation of the State of New York, and S. B. Penick & Co., a corporation of the State of Delaware, for said corporations and on behalf of their and each of their successors and assigns to construct or cause to be constructed and thereafter to lay, maintain and operate sidings, sidetracks or spur tracks at city legal grade to the land and buildings of said corporation, S. B. Penick & Co., to provide railroad and shipping facilities to the industrial plant of said corporation.

Whereas, The said C. E. Denney and John A. Hadden, trustees of Erie Railroad Company, a corporation of the State of New York, and S. B. Penick & Co., a corporation of the State of Delaware, have made application to the Board of Commissioners of Jersey City, by petition, for permission to construct, lay, maintain and operate said sidings, as aforesaid, said petition having annexed thereto a plan showing the proposed sidings, as aforesaid, and the Board of Commissioners having duly adverstised the same, and having held a public hearing for objections thereto at which no one appeared to make objections to the petition asked for, therefore,

The Board of Commissioners of Jersey City do ordain:

Section One. Permission is hereby given to C. E. Denney and John A. Hadden, Trustees of Erie Railroad Company, a corporation of the State of New York, and S. B. Penick & Co., a corporation of the State of Delaware, and each of them and their and each of their successors and assigns to construct or cause to be constructed and thereafter to lay, maintain and operate sidings, sidetracks or spur tracks, at city legal grade, over courses described as follows:

Beginning at a point on the northerly side of Tenth Street at approximately the intersection with the westerly side of Brunswick Street and thence crossing Tenth Street on a curve to the southerly side of Tenth Street, thence along the southerly side of Tenth Street approximately 6 feet from the building line of Plot W-1 City Block 394, to a point 255 feet from the easterly side of Brunswick Street being the easterly limit of Plot W-1 City Block 394 as extended along Tenth Street.

Section Two. This ordinance to be in full force and effect for a period of twenty (20) years, and thereafter until such time as this Board of its regularly authorized successors shall revoke or modify the same, but no work or construction shall be begun until an acceptance by C. E. Denney and John A. Hadden, Trustees of the Erie Railroad Company, a corporation of the State of New York, and S. B. Penick & Co., a corporation of the State of Delaware, under this ordinance shall have been filed with the Board of Commissioners of Jersey City in a manner required by law; an acceptance of any of the privileges accorded constituting an acceptance of all the requirements and reservations of ordinance including the right to amend or revoke as aforesaid, and further including the right which the City hereby reserves to itself to at any time during the life of this ordinance grant similar privileges to other applicants and in so doing permit and require the further use in common of the aforesaid tracks, or any portion of them, upon the approval of the Erie Railroad Company and the S. B. Penick Company, which shall not be unreasonably withheld.

Section Three. In accepting the privileges of this ordinance and the operation and maintenance herein authorized, said petitioners, C. E. Denney and John A. Hadden, Trustees of the Erie Railroad Company, a corporation of the State of New York, and S. B. Penick & Co., a corporation of the State of Delaware, they and each of their successors and assigns agree to pave, at their own expense, between said tracks and for a distance of twenty-four inches ((24) outside of the outer rails thereof with pavement prescribed by the Director of Public Works, and to maintain or repave the same in a good, passable condition for the traveling public that will be satisfactory to said official; and that they and each of them further agree that in the event of the City's determining to improve said streets or avenues, or any of them, in which said tracks are laid to repave to legal grade within the track area and twenty-four inches (24) outside the outer rails thereof, on concrete, with a like pavement to that required by the City for said street improvement at their own cost and expense, under the supervision of the City Engineer in charge of said improvement; and to thereafter maintain or repave said space within the track area and twenty-four inches (24) outside the outer rails thereof, to the satisfaction of the proper city authorities.

All work herein authorized and required to be performed and maintained shall be under the supervision and to the satisfaction of the proper city authorities.

Section Four. In case the City shall, during the life of this ordinance, change the legal grade of said streets, or avenues, the beneficiaries hereunder by an acceptance of this ordinance thereby waive any right to damage caused by such change, and shall relocate to the chaged grade.

Section Five. The beneficiary shall protect and repair at its or their own cost and expense any and all municipal property that may be injured by the construction, maintenance and operation hereby authorized, and nothing herein contained shall be construed as a restriction of the rights of the municipal authorities to enter upon the roadway traversed by said tracks to examine, repair, relocate, restore and install any municipal property, and nothing herein contained shall be construed as releasing any obligation imposed upon the beneficiary by this ordinance.

Section Six. No car or cars, or engine or engines, or train of cars shall be allowed to remain standing on said tracks within the boundaries of said streets or avenues, except that portion of approximately 255 feet long adjacent to Plot W-1 City Block 394, for the purpose of loading or unloading of cars, or for any other purpose.

In the operation of the tracks herein authorized, steam or electric propelling power may be used. The operation of cars over the street shall be subject to such restrictions as may be prescribed in the general ordinance covering such matters.

Section Seven. Before any car or cars, or engine or engines, or train of cars are moved over said tracks upon or across said streets or avenues, the same shall be preceded by a flagman to warn the pedestrians and vehicles using said street, said flagman to be equipped with a red flag by day and red lantern by night.

In accepting the privileges of this ordinance and the operation and maintenance herein authorized the beneficiaries thereby agree that the City of Jersey City shall not be liable for any and all injuries or damages to persons or property by reason of such operation and maintenance, and to hold the city harmless therefrom.

Section Eight. For the privileges accorded herein said petitioner, S. B. Penick & Company, its successors and assigns shall pay annually to the Board of Commissioners of Jersey City the sum of three hundred and twenty-five ($325.00) dollars, proper proportions of which payment shall be paid semiannually in advance to the City Comptroller of Jersey City at his office in the City Hall on the first days of January and July next succeeding the day when this ordinance becomes effective and each year thereafter in like manner.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

Commissioner Potterton moved that the foregoing communication be received and filed. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 19, block 137; street address, 52 Newark Avenue; owner, Fifty-two Newark Avenue, Inc.; amount, $1,964.68.

Lot 55, block 1280D; street address, 344 Armstrong Avenue; owner, Mary Priest; amount, $1,073.96.

Lot 8C, block 1863; street address, 295½ Magnolia Avenue; owners, Charles Crane and Jennie R. Crane; amount, $1,443.67.

Lot 26, block 2062; street address, 25 Westervelt Place; owners, Rose Yacenda and Frank Yacenda; amount, $299.53.

Lot 10, block 1937; street address, 570 Jackson Avenue; owners, Lena Fishelman and Minnie Rivkin; amount, $1,336.98.

Lot 25, block 2062; street address, 23 Westervelt Place; owner, Nancy Yacenda; amount, $315.18.

Lot J, block 130; street address, 171 Warren Street; owner, Domenica Yacewicz; amount, $510.81.

Lots 10-11, block 416; street address, 362-364 6th Street; owner, George Miner; amount, $3,415.07.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Commissioner McGovern for Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Mayor Hague, advising injustice of decision of Interstate Commerce Commission re eight-cent fare to Downtown New York. Enclosing resolution and requesting adoption.

Received and referred to miscellaneous business for further action.

From Director Potterton submitting supplemental debt statement as of July 19, 1938.

Received and ordered filed.

MISCELLANEOUS BUSINESS

By Commissioner McGovern for Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled "An act concerning alcoholic beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, to sell and transfer their said Plenary Retail Consumption Licenses to new owners, subject however at all times, to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

Transfer retail consumption license to new owner:

From Emi J. DiAngelo and John Botti to George Schwartz, for premises 178 Mercer Street.

Adopted.

Yeas: Commissioners McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled "An act concerning alcoholic beverages," passed December 6, 1933, and the acts amendatory thereof and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the annual fee of $500.00 heretofore fixed by the Board of Commissioners of the City of Jersey City, Plenary Retail Consumption Liquor Licenses are hereby granted to the following to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptable, and also to sell alcoholic beverages in original containers for consumption off the licensed premises, subject, however, at all times to the rules and regulations of the City of Jersey City and State Commissioner of the Department of Alcoholic Beverage Control for the period commencing this date, up to and including June 30, 1939.

Plenary Retail Consumption Licenses:

Name, August Kozlowski, for premises 523 Tonnele Avenue.

Name, Walter Free, for premises 82 Beacon Avenue.

Name, Samuel Arenson, for premises 410a Monmouth Street.

Name, Nina Schifano, for premises 503 Ocean Avenue.

Name, James J. Donnelly, for premises 2849 Hudson Boulevard.

Adopted.

Yeas: Commissioners McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Whereas, Application has been made by Christ Hospital for permission to construct and maintain a reinforced concrete passageway under Palisade Avenue, between Beason and Laidlaw Avenues; and

Whereas, Said applicants have made request that, pending the necessary proceedings, they be permitted to proceed with the work; therefore, be it

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works temporary permission be and is hereby granted to Christ Hospital to construct and maintain a concrete passageway under Palisade Avenue, between Beacon and Laidlaw Avenues, as will be more fully shown on blueprint attached to said application.

This passageway is to be used for the purpose of expediting traffic between the Nurses' Home on the West Side of Palisade Avenue and the General Hospital on the east side of Palisade Avenue.

The said applicants, in accepting this temporary permission, to assume all responsibility, and, if for any reason the said proceedings are not carried through, that they will remove the said passageway within thirty (30) days after notice thereof.

Adopted.

Yeas: Commissioners McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That Plumbers and Masons Licenses be and are hereby granted to Fred Ahlmeyer, Fred Allen, William C. Allen, John G. Birkenstock, Morris Bouer, Vincent Bellucci, Herman Cozcewith, James J. Cullen, James P. Cassidy, Herman Haag, Chas. Krieger, Harry Lewiskin, Nicholas Lupino, Charles Lunapiena, Charles J. Mahieu, Serge Myshkoff, William C. McCarthy, J. Joseph O'Neill, Nicholas Perrine, Anthony Perrine, Samuel Romano, Jess Rubin, George V. Schwind, Joseph Spahn, Paul Schwarze, Wm. J. Templeton, Alfred Weston, John A. Ward, Arthur O. Zapke to make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Patterson for Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of June, 1938, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered water	$134,846.97
2. Interest and penalty	3,326.48
3. New meters	74.90
4. Labor	......
5. Material	......
Total	$138,248.35

METER REPAIRS

6. Labor	$304.52
7. Material	425.29
Total	$729.81

MISCELLANEOUS

8. Labor	$31.63
9. Material	62.80
10. Special readings	6.00
11. Sale of sludge	8.00
12. Settlement for damage to resorvoir fence by Schuyler Co., Paterson,	

N. J.	24.00
Total	$132.43
Grand total	$139,110.59

REFUNDS

13. Metered water	$43.20
Total	$43.20
Grand total	$43.20

ADD ON SALES

14. Metered water	$8.65
Total	$8.65

MISCELLANEOUS

15. Special reading	$1.00
Total	$1.00
Grand total	$9.65

RECEIPTS

16. Metered water	$166,280.10
17. Interest and penalty	3,326.48
18. New meters	70.63
19. Repairs	960.25
20. Miscellaneous	188.15
Total	$170.825.61

ABATEMENTS

21. Metered water	$22.38
22. Interest and penalty	......
Total	$22.38

REPAIRS

23. Labor	.95
24. Material	4.08
Total	$5.03
Grand total	$27.41

Adopted.

Yeas: Commissioners McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works, specifications prepared by the Sanitary Engineer, and approved as to form by the Corporation Connsel, for the Furnishing of All Material and Doing of All Work for Construction of a Building on Present Concrete Foundation on Property of Jersey City, where Den Brook flows into the Rockaway River, near State Highway, Route No. 6, Denville, N. J., for housing of chlorinators, be and the same are hereby adopted and ordered filed, and the City Council directed to advertise for proposals in conformity therewith.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, The City of Jersey City has never adopted an official City Flag, therefore.

Be it resolved, That the Board of City Commissioners in the interest of Civic Pride adopt the flag specified and described as follows: From left to right, blue, white, yellow; and be it further resolved that the official seal of the City of Jersey City be included and affixed to the white on this flag, with the numerals 1630 placed below the seal.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Joseph J. Thompson, 643 Communipaw Avenue.

Thomas McKenna, 83 Wilkinson Avenue.

Frederick J. Narducci, 125 Shaler Avenue, Fairview, N. J. (Limited).

Patsy J. Frete, 356 Chestnut Avenue, Newark, N. J. (Limited).

Joseph Glatt, 567 South Seventeenth Street, Newark, N. J. (Limited).

Benjamin G. Seigle, 87 Rutgers Street, Newark, N. J. (Limited).

Irving J. Davis, 108 Eighth Avenue, New York City, N. Y. (Limited).

Nazzareno Andreoli, 820 Twenty-second Street, Union City, N. J. (Limited).

David A. Finley, 325 Thirty-fifth

Street, Union City, N. J. (Limited).

Alfred Hoppe, 300 Twenty-fourth Street, Guttenberg, N. J. (Limited).

Albert J. Stuhler, 274 Stuyvesant Avenue, Lyndhurst, N. J. (Limited).

Adopted.

Yeas: Commissioners McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The Comptroller, R. M. Greer, will be temporarily absent from the City from July 12 to August 1, 1938, during which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That John L. Johnston, Chief Clerk in the Comptroller's Office, be and he hereby is designated to act in lieu and place of the Comptroller during the Comptroller's temporary absence.

Adopted.

Yeas: Commissioners McGovern, Potterton, and Mayor Hague.

Nays: None.

Resolution by Commissioner McGovern:

Whereas, The Mayor will be temporarily absent from the City from July 20, 1938, to August 1, 1938, during which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence, now, therefore, be it

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled "An Ordinance providing for the issuance of one hundred, forty-six thousand dollars ($146,000.00) land purchase bonds of the City of Jersey City."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 2nd day of August, 1938, at 10:30 o'clock A. M. Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, Prior to the issuance of each of the outstanding bonds of The City of Jersey City, hereinafter described, a resolution was duly adopted by the governing body of said City providing that said bonds shall be issued in coupon form, but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the City Comptroller of a conversion certificate printed on the bank of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted, at its expense, into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request¼ now, therefore,

Be It Resolved by the Board of Commissioners of The City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the outstanding $12,000 Water Gold Bonds of The City of Jersey City, dated October 1, 1911, payable October 1, 1961, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on April 1 and October 1 in each year, and consisting of twelve bonds of the denomination of $1,000 each, numbered from 968 to 977, inclusive, 4301 and 4302, issued on or about their date pursuant to a resolution adopted by the Board of Finance of the City of Jersey City on September 8, 1911, and approved by the Mayor on September 9, 1911.

Further resolved, that the Mayor be and he hereby is authorized and directed to sign each of said bonds to be issued pursuant to this resolution, the City Comptroller be and he hereby is authorized to countersign each of such bonds, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal and countersign each of said bonds, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the City Treasurer.

Further resolved, that each of the bonds to be issued pursuant to this resolution and of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commisisoners of said City on the 5th day of July, 1938, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the resolution adopted on the 8th day of September, 1911, recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further resolved, that no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of the City of Jersey City, hereinafter described, a resolution was duly adopted by the governing body of said City, providing that said bonds shall be issued in coupon form, but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the City Comptroller of a conversion certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted, at his expense, into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request; now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the City Comptroller be and he hereby is authorized to issued new coupon bonds of the same form and tenor in exchange for the outstanding $10,000 General Improvement Bonds of the City of Jersey City, dated June 1, 1923, payable June 1, 1945, bearing interest at the rate of four and three-quarters per centum (4¾%) per annum, payable semi-annually on June 1 and December 1 in each year, and consisting of ten bonds of the denomination of $1,000 each, numbered from 1347 to 1356, inclusive, issued on or about their date pursuant to an ordinance of said City finally adopted on May 22, 1923.

Further resolved, that the Mayor and Director of the Department of Revenue and Finance be and they hereby are authorized and directed to sign each of said bonds to be issued pursant to this resolution, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the

Director of the Department of Revenue and Finance.

Further resolved, that each of the bonds to be issued pursuant to this resolution and of the interest coupons to be therto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said City on the 5th day of July, 1938, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the ordinance recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further resolved, that no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $25,000 school bonds of the City of Jersey City, New Jersey, dated June 1, 1923.

Whereas, the City of Jersey City has issued under date of June 1, 1923, School Bonds of the City in coupon form, and bonds numbered 1819 to 1843 inclusive, have since been fully registered and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive, of the Revised Statutes, School Bonds of the City in the amount of $25,000, numbered 1819 to 1843 inclusive, of the denomination of $1,000 each, bearing interest at the rate of four and three-quarters per centum per annum, payable semi-annually on the 1st days of June and December in each year, registered in the name of Kordula and Company, and maturing June 1, 1951, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination with interest payable on the same date at the same place of payment and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The proper officers of the City are hereby authorized and directed to execute the said reconverted bonds and on surrender of the original bonds to deliver the same to the person in whose name the said original bonds are now registered on the books of the City or to their duly authorized attorneys and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners, McGovern, Potterton and Mayor Hague.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $13,000 Water Gold Bonds of the City of Jersey City, New Jersey, dated October 1, 1911.

Whereas, the City of Jersey City has issued under date of October 1, 1911, Water Gold Bonds of the City in coupon form, and bonds numbered 4813 to

4815; 3400 to 3404; 4351; 4546 to 4549, inclusive, have since been fully registered and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88, inclusive, of the Revised Statutes, Water Gold Bonds of the City in the amount of $13,000, dated October 1, 1911, maturing October 1, 1961, numbered 4813 to 4815, registered in the name of King and Company, and 3400 to 3404; 4351; 4646 to 4549, inclusive, in the name of Walden Savings Bank, bearing interest at the rate of four and one-half per centum per annum, payable semi-annually on the first days of April and October in each year, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination with interest payable on the same date, at the same place of payment, and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The proper officers of the City are hereby authorized and directed to execute the said reconverted bonds and on surrender of the original bonds to deliver the same to the person in whose name the said original bonds are now registered on the books of the City or to their duly authorized attorneys and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $20,000 water bonds of the City of Jersey City, New Jersey, dated June 1, 1925.

Whereas, The City of Jersey City has issued under date of June 1, 1925, Water Bonds of the City in coupon form and bonds numbered 988 to 1000 and 1003 to 1009, inclusive, have since been fully registered and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88, inclusive, of the Revised Statutes, Water Bonds of the City in the amount of $20,000, dated June 1, 1925, maturing June 1, 1947, numbered 988 to 1000 and 1003 to 1009, inclusive, of the denomination of $1,000 each, bearing interest at the rate of four and one-half per centum per annum, registered in the name of Kordula & Co., shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination with interest payable on the same date, at the same place of payment, and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said

bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The proper officers of the City are hereby authorized and directed to execute the said reconverted bonds and on surrender of the original bonds to deliver the same to the person in whose name the said original bonds are now registered on the books of the City or to their duly authorized attorneys and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners McGovern, Potterton, and Mayor Hague.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $10,000 water bonds of the City of Jersey City, New Jersey, dated June 1, 1925.

Whereas, The City of Jersey City has issued under date of June 1, 1925, Water Bonds of the City in coupon form and bonds numbered 1266 to 1275, inclusive, have since been fully registered and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88, inclusive, of the Revised Statutes, Water Bonds of the City in the amount of $10,000, dated June 1, 1925, maturing June 1, 1952, numbered 1266 to 1275, inclusive, of the denomination of $1,000 each, bearing interest at the rate of four and one-half per centum per annum, registered in the name of Kordula & Co., shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination with interest payable on the same date, at the same place of payment, and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The proper officers of the City are hereby authorized and directed to execute the said reconverted bonds and on surrender of the original bonds to deliver the same to the person in whose name the said original bonds are now registered on the books of the City or to their duly authorized attorneys and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners McGovern, Potterton, and Mayor Hague.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $20,000 school bonds of the City of Jersey City, New Jersey, dated September 3, 1912.

Whereas, the City of Jersey City has issued under date of September 3, 1912, School Bonds of the City in coupon form and bonds numbered 74 to 93 inclusive have since been fully registered and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive, of the Revised Statutes, School Bonds of the City in the amount of $20,000, dated September 3, 1912, numbered 74 to 93 inclusive, of the denomination of $1,000, maturing September 3, 1962, and bearing interest at the rate of four and one-quarter per centum per annum, registered in the name of Kordula & Co., shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination with interest payable on the same date, at the same place of payment and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The proper officers of the City are hereby authorized and directed to execute the said reconverted bonds and on surrender of the original bonds to deliver the same to the person in whose name the said original bonds are now registered on the books of the City or to their duly authorized attorneys and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the Interstate Commerce Commission has rendered an opinion authorizing the Hudson & Manhattan Railroad Company to increase from six cents to eight cents the fares between its stations in Jersey City and Cortlandt Street, New York City, and

Whereas, the traveling public of our city can not afford to pay this increase of 33 1-3 per cent, and

Whereas, the present rate of six cents in the opinion of this Commission, is ample for the short distance between the stations in Jersey City and Cortlandt Street, New York City, and

Whereas, all the other interurban railroads in the metropolitan district are charging a fare of five cents for distances up to fifteen miles, and

Whereas, an eight cent rate of fare is oppressive, discriminatory and unfair to the people of our community, and

Whereas, the people of our city should not be obliged to pay an increased rate of fare in order to supply additional revenues to the Hudson & Manhattan Railroad Company to make up deficits due to mismanagement and mistakes, and

Whereas, it was the intent and spirit of the agreements made between the City of Jersey City and the Hudson & Manhattan Railroad Company when this railroad company first constructed its lines and stations in Jersey City, in return for concessions granted by the city, that the rate of fare should always remain at five cents for each passenger, now, therefore, be it

Resolved, that the Corporation Counsel of Jersey City be and he is hereby directed to continue his fight against the enforcement of any new increase of fare above the present rate of six cents and that he take all measures that may be necessary to properly safeguard the interests of the people of our city in the matter of this proposed fare increase.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of Cotton Surgicals to the Medical Center, Jersey City for a period commencing from date of contract and ending December 31, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary Contracts therefor.

McCloskey Drug Company, Inc., cotton surgicals, $2,508.22.

Resnicks' Pharmacy, cotton surgicals, $1,842.38.

Herbert's Pharmacy, cotton surgicals, $952.41.

New Jersey Medical Supply Co., cotton surgicals, $536,00.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

Extracts from the minutes of a regular meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on the nineteenth day of July, one thousand, nine hundred, thirty-eight.

A regular meeting of the Board of Commissioners of the City of Jersey City was held on the 19th day of July, 1938.

The meeting was called to order by the Mayor and on roll call the following answered present: Commissioners McGovern, Potterton and Mayor Hague.

The following were absent: Commissioners Casey and Fagen (excused).

After discussion of the offer of the United States to aid by way of grant in financing the construction of a laboratory and garage building at the Jersey City Medical Center, including necessary equipment therefor, and the demolition of the existing garage and morgue building, the following resolution entitled: "A resolution accepting the offer of the United States to the City of Jersey City, N. J., to aid by way of grant in financing the construction of a laboratory and garage building at the Jersey City Medical Center, including necessary equipment therefor, and the demolition of the existing garage and morgue building," was proposed by Mayor Hague and read in full:

"A resolution accepting the offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of grant in financing the construction of a laboratory and garage building at the Jersey City Medical Center, including necessary equipment therefor, and the demolition of the existing garage and morgue building.

Be it resolved by the Board of Commissioners of the City of Jersey City:

Section 1. That the offer of the United States of America to the City of Jersey City, Hudson County, New Jersey, to aid by way of grant in financing the construction of a laboratory and garage building at the Jersey City Medical Center, including necessary equipment therefor, and the demolition of the existing garage and morgue building, a copy of which offer reads as follows:

P.W. 80813-99

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS
Washington, D. C.
Dated: June 24, 1938
Docket No. N. J. 1317-F.

City of Jersey City,
Hudson County, New Jersey.
Jersey City, New Jersey.

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a laboratory and garage building at the Jersey City Medical Center, including necessary equipment therefor, and the demolition of the existing garage and morgue building (herein called the "Project"), by making a grant to the City of Jersey City (herein called the "Applicant"), in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Pub-

lic Works, but not to exceed, in any event, the sum of $295,200.

2. By acceptance of this offer the Applicant covenants to begin work on the Project as early as possible, but in no event later than 8 weeks from the date of this offer and to complete such Project with all practicable dispatch, and in any event within 15 months from the commencement of construction.

UNITED STATES OF AMERICA,
Federal Emergency Administrator of Public Works.
By H. A. Gray,
Assistant Administrator,

be and the same is hereby in all respects accepted.

Section 2. That said City of Jersey City agrees to abide by all the terms and conditions of said offer, including the terms and conditions annexed thereto and made a part thereof.

Section 3. That the City Clerk be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Commissioners of the City of Jersey City in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

The above resolution was seconded by Commissioner Potterton and was adopted, with the following voting aye: Commissioners McGovern, Potterton, and Mayor Hague, and the following voting nay: None.

The Mayor thereupon declared said resolution carried and the Commissioners and City Clerk thereupon signed said resolution in approval thereof.

CERTIFICATE OF CLERK
(or other Recording Officer)

I, Eugene Ertle, the duly elected, qualified and acting Clerk of the City of Jersey City, do hereby certify that the attached copy of the extracts of the minutes of a regular meeting of the Board of Commissioners of the City of Jersey City, N. J., held on the 19th day of July, 1938, is a true, correct, and compared copy of the original minutes of said meeting on file and of record, and I do further certify that the copy of the Resolution appearing in such minutes, entitled "A Resolution Accepting the Offer of the United States to the City of Jersey City, N. J., to Aid by Way of Grant in Financing the Construction of a Laboratory and Garage Building at the Jersey City Medical Center, Including Necessary Equipment Therefor, and the Demolition of the Existing Garage and Morgue Building," is a true, correct, and compared copy of the original resolution adopted at said meeting, which resolution is on file and of record.

Witness my hand and the seal of the said City of Jersey City, this ———— day of ————, 1938.

EUGENE ERTLE,
City Clerk

[Seal]

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

Extracts from the minutes of a regular meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on July 19, 1938.

A regular meeting of the Board of Commissioners of the City of Jersey City was held on the 19th day of July, 1938.

The meeting was called to order by the Mayor and on roll call the following answered present: Commissioner McGovern, Potterton and Mayor Hague.

The following were absent: Commissioners Casey and Fagen (excused).

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of an Isolation Hospital at the Jersey City Medical Center, including necessary equipment therefor, the following Resolution, entitled "A Resolution Accepting the Offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of grant in financing the Construction of an Isolation Hospital at the Jersey City Medical Center, including necessary equipment therefor," was proposed by Mayor Hague and read in full:

"A Resolution accepting the offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of grant in financing the construction of an Isolation Hospital at the Jersey City Medical Center including necessary equipment therefor.

Be it resolved by the Board of Commissioners of the City of Jersey City:

Section 1. That the offer of the United States of America to the City of Jersey City, Hudson County, New Jersey, to aid by way of grant in financing the construction of an Isolation Hospital at the Jersey City Medical Center, including necessary equipment therefor, a copy of which offer reads as follows:

P.W. 80813-98.

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS
Washington, D. C.
Dated June 24, 1938.
Docket No. N. J. 1318-F.

City of Jersey City,
Hudson County, New Jersey.
Jersey City, New Jersey.

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an Isolation Hospital at the Jersey City Medical Center, including necessary equipment therefor (herein called the "Project"), by making a grant to the City of Jersey City (herein called the "Applicant"), in the amount of 45 per cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of $270,450.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than eight weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 15 months from the commencement of construction.

UNITED STATES OF AMERICA
Federal Emergency Administrator
of Public Works.
H. A. GRAY,
Assistant Administrator,

be and the same is hereby in all respects accepted.

Section 2. That said City of Jersey City agrees to abide by all the Terms and Conditions of said Offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3. That the City Clerk be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Commissioners of the City of Jersey City in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works."

The above resolution was seconded by Commissioner Potterton, and was adopted, with the following voting aye: Commissioners McGovern, Potterton and Mayor Hague, and the following voting nay: None.

The Mayor thereupon declared said Resolution carried and the Commissioners and City Clerk thereupon signed said Resolution in approval thereof.

CERTIFICATE OF CLERK (OR OTHER RECORDING OFFICER)

I, Eugene Ertle, the duly elected, qualified and acting Clerk of the City of Jersey City, do hereby certify that the attached copy of the extracts of the minutes of a regular meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on the 19th day of July, 1938, is a true, correct, and compared copy of the original minutes of said meeting on file and of record, and I do further certify that the copy of the Resolution appearing in such minutes, entitled "A Resolution Accepting the Offer of the United States to the City of Jersey City, Hudson County, New Jersey, to Aid by Way of Grant in Financing the Construction of an Isolation Hospital at the Jersey City Medical Center, Including Necessary Equipment Therefor," is a true, correct, and compared copy of the original Resolution adopted at said meeting, which Resolution is on file and of record.

Witness my hand and the seal of the said City of Jersey City, this 19th day of July, 1938.

(Seal) EUGENE ERTLE,
City Clerk.

Adopted.

Yeas: Commissioners, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Roy Ciccone has tendered his resignation from the position of Resident Physician at the Jersey City Medical Center, effective as of June 30, 1938, and

Whereas, Katherine Delanty has tendered her resignation from the position of Resident Physician at the Jersey City Medical Center, effective as of July 15, 1938; therefore be it

Resolved, that the said resignations of Roy Ciccone and Katherine Delanty from their positions of Resident Physician at the Jersey City Medical Center be and they are hereby accepted, effective as of June 30, 1938, and July 15, 1938, respectively.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, that the salary of Dr. Arthur J. Hart, resident physician at the Jersey City Medical Center be and it is hereby increased from Two Thousand Four Hundred ($2,400.00) Dollars per annum, plus maintenance and without deductions to a salary of Three Thousand Six Hundred ($3,600.00) Dollars per annum, plus maintenance and subject to the Schedule of Deductions adopted June 7, 1938, by Resolution of the Jersey City Board of Commissioners, payable in equal semi-monthly installments, said increase in salary to be effective as of July 1, 1938.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, there exists at the Jersey City Medical Center a vacancy in the position of Auditor and Bookkeeper, and

Whereas, there are only three eligible for promotion to the said position of Auditor and Bookkeeper at the Jersey City Medical Center, therefore be it

Resolved, that Richard S. Feury be and he is hereby promoted to the said position of Bookkeeper and Auditor at the Jersey City Medical Center under the provisions of Rule 19 of the Civil Service Commission at a salary of Three Thousand Five Hundred ($3,500.00) Dollars per annum, payable in equal semi-monthly installments and subject to the provisions of the Schedule of Deductions adopted June 7, 1938, by Resolution of the Jersey City Board of Commissioners; said promotion to be effective as of July 16, 1938.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

On Motion of Commissioner McGovern the Board Adjourned:

Approved:

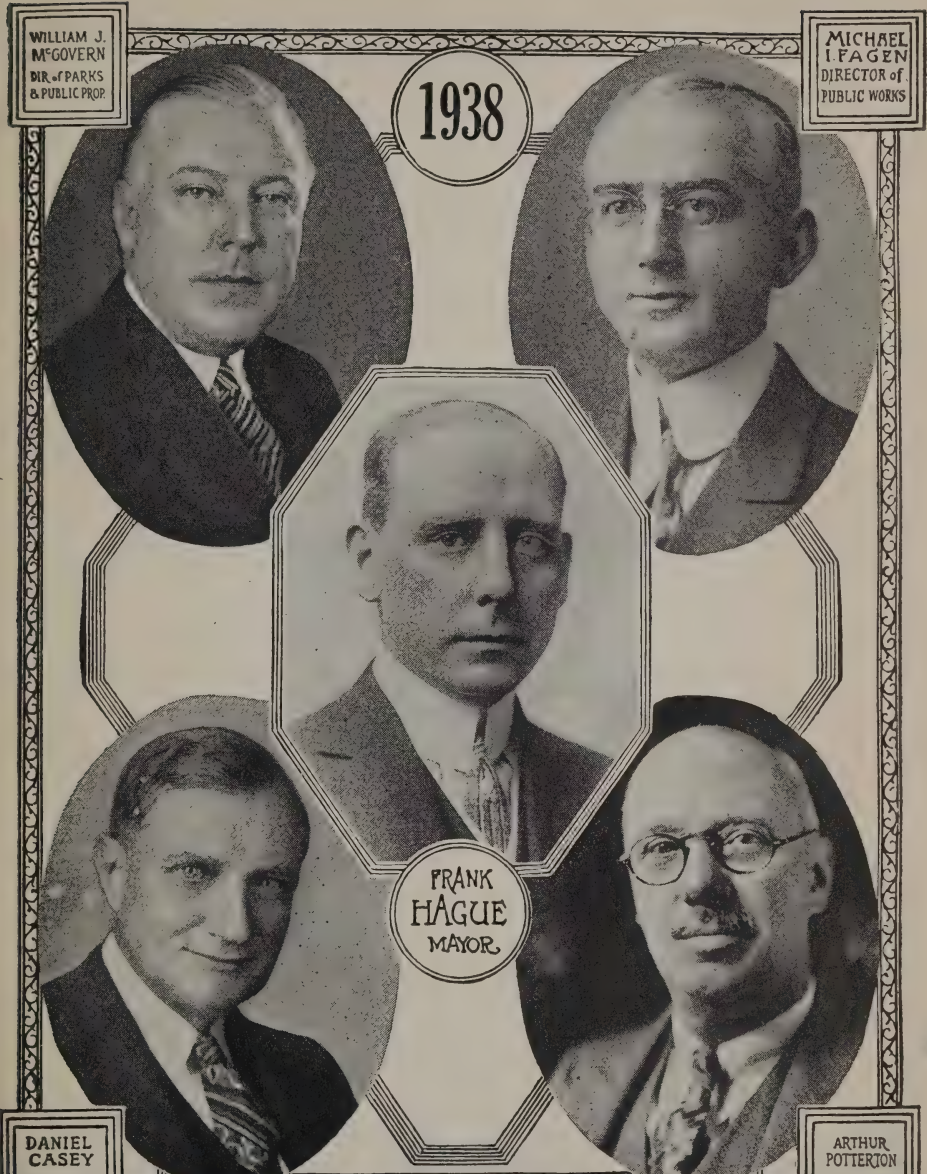
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

EUGENE ERTLE,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

AUGUST. 1936



BOARD OF
COMMISSIONERS
JERSEY CITY

[illegible]
LIBRARY
JERSEY CITY, N.J.

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of August, 1938

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

EUGENE ERTLE, City Clerk

Minutes of Meetings

of

Board of Commissioners

Meetings of August, 1938

Meeting of August 2, 1938

Minutes of a regular meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, August 2, 1938, at 10:30 o'clock a.m. Daylight Saving Time.

Present: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Casey (excused).

RECEPTION OF BIDS

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of receiving sealed proposals for the construction of a building for housing chlorinators at Denville, N. J., the Acting City Clerk read the public notice and then called for bids, the following being received:

1. Interstate Construction Co., $991.00, with surety company bond.

2. Frank Crahay, $1,090.00, with surety company bond.

3. Peter F. Redfern & Sons Co., $1,175.00, with surety company bond.

4. Harry McDonough, $1,185.00, with surety company bond.

5. Chas. Christenson & Son, Inc., $1,875.00 with surety company bond.

On motion made, seconded and carried, the reception of bids was ordered closed, the bids received opened and read and referred to the Director of the Department of Public Works for investigation and recommendation.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance providing for the issuance of One Hundred Forty Six Thousand Dollars ($146,000.00) Land Purchase Bonds of the City of Jersey City," the Acting City Clerk read the public notice and the ordinance, and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, that the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, that the following ordinance do now pass:

An Ordinance providing for the issuance of One Hundred Forty-six Thousand Dollars ($146,000.00) Land Purchase Bonds of the City of Jersey City.

The Board of Commissioners of the City of Jersey City, do ordain as follows:

Section 1. It is hereby determined that the Board of Commissioners of the City of Jersey City proposes to acquire by purchase a plot of land having an area of approximately two hundred and sixty-five thousand square feet, now owned by the George Statford Oakum Company, situated at the northeasterly corner of Cornelison and Dupont Streets for the use of the public city hospital maintained by said City; that said Board of Commissioners hereby decides that the acquisition of said plot of land is necessary or useful for the proper exercise of the powers conferred by law upon said City; that said City is authorized by law to acquire said plot of land; that said purpose is not a current expense of said City; and that it is necessary to finance said purpose by the issuance of obligations of said City pursuant to the Local Bond Law of New Jersey as hereafter provided.

Section 2. It is hereby stated pursuant to said Local Bond Law that (a) the estimated amount of money necessary to be raised from all sources for said purpose is One Hundred Fifty Thousand Dollars ($150,000.00), (b) the maximum amount which is to be charged as a part of said purpose and which is necessary to finance interest on obligations issued to finance such purpose or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said Law is One Thousand Dollars ($1,000.00), and (c) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is One Hundred Forty-six Thousand Dollars ($146,000.00).

Section 3. To finance said purpose there is hereby appropriated to said purpose the sum of Four Thousand Dollars ($4,000.00) which sum has been made available for said purpose by an appropriation of Sixty-five Thousand Dollars ($65,000) for "down payments on capital improvements" in the budget heretofore adopted for said City for the fiscal year beginning on the 1st day of January, 1938.

Section 4. To finance said purpose, bonds of said City, of an aggregate principal amount not exceeding One Hundred Forty-six Thousand Dollars ($146,000.00), to be designated "Land Purchase Bonds," are hereby authorized to be issued pursuant to said Local Bond Law. Said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. No part of the cost of financing said purpose has been or is to be specially assessed against property specially benefitted thereby.

Section 6. To finance said purpose, bond anticipation notes of said City of an aggregate principal amount not exceeding One Hundred Forty-six Thousand Dollars ($146,000.00) are hereby authorized to be issued in anticipation of the issuance of said bonds pursuant to said Local Bond Law. Said notes shall bear interest at a rate which shall not exceed six per centum (6%) per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by said law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued.

If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose is a period of forty years computed from the date of said bonds.

Section 8. It is hereby determined and declared that the Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Section 40:1-76 of said Law, is increased by this ordinance by One Hundred Forty-six Thousand Dollars ($146,000.00), and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said Law, contained in subdivision (e) of Section 40:1-16 of said Law.

Section 9. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The Acting City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

ALTERATION HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the granting of the following application:

Louis Brey, permission to erect a projecting electric sign at 264 Central Avenue,

the Acting City Clerk read the public notice and the application and then called for anyone who might desire to protest against the granting of said application. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of Louis Brey for permission to erect projecting sign at 264 Central Avenue be approved as per plans on file, same having been duly advertised according to law and no protestant appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Louis Brey, requesting permission to erect a projecting electric sign at 264 Central Avenue.

Received.

From Goess Outdoor Adv., Inc., requesting permission to erect a roof sign at 142 Broadway.

Received.

OFFICERS COMMUNICATIONS

From E. B. See, Chief Clerk, Department of Public Works, submitting copy of resolution adopted by the Board of Freeholders on July 14, 1938, taking over Ravine Road as a County road.

Received and ordered filed.

By Commissioner McGovern for Commissioner Casey:

Auditing claims as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn in favor of the following named parties for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

Adopted.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified as per attached schedule.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner McGovern for Commissioner Casey:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering to the Department of Public Safety, Jersey City, One (1) Two-Ton Truck Chassis and Cab, be and the same is hereby awarded to

Hudson County Buick Company,

One (1) Two-Ton Truck Chassis and Cab, per each $994.00,

theirs being the only bid received for said item, and I consider same a fair and reasonable price, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner McGovern for Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled "An act concerning alcoholic beverages," passed December 6, 1935, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon payment of the required fee, heretofore fixed by the Alcoholic Beverage Control Act, permission is hereby granted to the holders of Plenary Retail Consumption Licenses and holders of Plenary Retail Distribution Licenses, to transfer their said Retail Consumption Licenses, and Retail Distribution Licenses, to new premises; subject however at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, from the period of this date, up to and including June 30, 1939.

Transfer Retail Consumption License to New Premises:

Name, Sam Carrea; from 107 Colden Street, to 175 Bright Street.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holder of Plenary Retail Consumption License, to sell and transfer said Plenary Retail Consumption License to new owner, for new premises; subject, however, at all times, to the rules and regulations of the City of Jersey City, and State

Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

Transfer Retail Consumption License to new owner from Walter Free to Joseph F. Cahill for premises 120 Beacon Avenue.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works, contract for the Furnishing of All Material and Doing All Work for Construction of a Building on Present Concrete Foundation on property of Jersey City, where Den Brook flows into the Rockaway River, near State Highway Route No. 6, Denville, New Jersey, for Housing of Chlorinators, be and the same is hereby awarded to Inter-State Construction Company, at the price named in its proposal, namely Nine Hundred and Ninety-One ($991.00) Dollars, that being the lowest bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor, and that the Mayor and the Chief Clerk of the Department of Public Works be authorized to sign said contract on behalf of the City.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6000 Lumens Electric Light on Pole already erected, No. 61,034, in front of 170 Myrtle Avenue; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Fagen:

Resolved, That Plumbers and Masons Licenses be and are hereby granted to Vincent Ahlemeyer, Henry Bunker, Jr., Joseph E. Farrell, William J. Greenwald, Joseph Gilligan, William Mitchell, John J. Markey, Urban G. Tietgen, Thomas A. Walsh, August A. Brouillard, J. A. Freeman, Rudolph Feinberg, E. T. Jeandron, Frank Sherry, Chas. Shaughnessy, N. C. Walterthum to make connections with the water mains in Jersey City; also, to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Fagen:

Whereas, On the 20th day of April, 1938, there was entered into between the City and New Jersey Asphalt and Paving Company an agreement for the construction of sewers in Center Street, Grand Street, etc.; and

Whereas, Said agreement provides that ten (10%) percent of the amount of the contract shall be retained for a period of nine (9) months from the date of conditional acceptance of the sewers; and

Whereas, The Contractor has submitted a Bond in the sum of Two Thousand ($2,000.00) Dollars, for the purpose of receiving the retained percentage in cash; and

Whereas, Said Bond is of sufficient amount and has been approved as the legal form by the Corporation Counsel; therefore, be it

Resolved, That said Bond be accepted in lieu of cash retained, and that the proper Officials of the City be and are hereby authorized to pay said retained percentage upon the proper certificate of the Chief Engineer; and be it

Further resolved, That said Bond be filed with the City Comptroller.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Fagen:

Introducing an ordinance entitled: "An Ordinance granting permission to Christ Hospital to construct and maintain a reinforced concrete passageway beneath the surface of Palisade Avenue. The center line of said passageway begins at a point on the westerly side of Palisade Avenue, thirty-two (32) feet northerly from the northerly side of Beacon Avenue, and thence easterly and under and across Palisade Avenue to the easterly line of Palisade Avenue, to a point 175.69 feet southerly from the southerly line of Montague Place."

On motion made, seconded and carried, the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 16th day of August, 1938, at 10:30 o'clock A. M., Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Whereas, an ordinance was passed by the City of Jersey City, on the 23rd day of November, 1926, giving to The Trust Company of New Jersey, a corporation, the right to maintain a vault under the sidewalk adjacent to the premises known as Lots 32 and 33, in Block 824, number 361-363 Central Avenue, Jersey City, New Jersey, and fixing a yearly rental of one hundred ($100.00) dollars for said premises; and

Whereas, there is present due to the City of Jersey City under said ordinance, the sum of ten hundred and fifty ($1,050.00) dollars, being the rental from June 1, 1927, to December 1, 1937; and

Whereas, the said The Trust Company of New Jersey, present owner of said premises, disputes the claim of the City of Jersey City as against it, for the reason that the ordinance in question was passed on the application of Max Z. Hurwitz, who was the tenant of said premises under a long term lease, the name of the said The Trust Company of New Jersey appearing only because of the fact that it was the owner of record of the premises, and

Whereas, the said The Trust Company of New Jersey further represents that the City of Jersey City had knowledge of the fact that the rental under said ordinance was due and payable from the said Max Z. Hurwitz, and that the said The Trust Company of New Jersey, was never billed by the City of Jersey City for said rental, and that it never had notice of the fact that said rentals were not paid; and

Whereas, the said The Trust Company of New Jersey has offered to pay to the City of Jersey City the sum of four hundred ($400.00) dollars, in full and complete settlement of all rental and fees due and payable to the said City of Jersey City under the terms of said ordinance up to and including December 1, 1937; and

Whereas, it appears to be for the best interest of the City of Jersey City to accept said offer;

Therefore, be it resolved, that the offer of the said The Trust Company of New Jersey be and the same is accepted, and the Comptroller is hereby authorized and directed to accept the sum of four hundred ($400.00) dollars in full and complete settlement of any and all rentals or fees due to the City of Jersey City from the said The Trust Company of New Jersey and/or any other person, firm or corporation who may be responsible for the same by reason of the terms and provisions of said ordinance above mentioned; said payment to be accepted in full settlement of all such rentals or fees up to and including December 1, 1937; and

Be it further resolved, that upon payment by the said The Trust Company of

New Jersey, as aforesaid, of the said sum of four hundred ($400.00) dollars, the lands and premises above referred to, being Lots 32 and 33, in Block 824; number 361-363 Central Avenue, Jersey City, be released and discharged from any and all claims, liens and charges which the said City of Jersey City might have against the same by reason of the non-payment of said rentals or fees due under said ordinance; and

Be it further resolved, that upon the payment of the said sum of four hundred ($400.00) dollars, as aforesaid, the said The Trust Company of New Jersey, and any other person, firm or corporation responsible for the payment of the rentals or fees due under said ordinance, as aforesaid, be and they hereby are released and discharged from any other or further payment under said ordinance, up to and including December 1, 1937.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Resolution authorizing the City of Jersey City to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the cost of construction of new hospital building unit "C" at the Medical Center, Jersey City, N. J., and designating Arthur Potterton, Raymond M. Greer, James A. Hamill and John T. Rowland to furnish such information as the Government may request.

Resolved, that Mayor Frank Hague be and he is hereby authorized to execute and file an application in behalf of the City of Jersey City to the United States of America, for a loan and grant to aid in financing the cost of construction of new hospital building unit "C" at the Medical Center, Jersey City, N. J.; and be it

Further resolved, that Arthur Potterton, Raymond M. Greer, James A. Hamill and John T. Rowland are hereby authorized and directed to furnish such information as the United States of America, through the Federal Emergency Administration of Public Works, may reasonably request in connection with the application which is herein authorized to be filed.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.
Nays: None.

Resolution Authorizing the City of Jersey City to file an application to the United States of America through the Federal Emergency Administration of Public Works for a Loan and Grant to Aid in Financing the Cost of Construction of Alterations and Additions to present surgical building, Medical Center, Jersey City, N. J., and designating Arthur Potterton, Raymond M. Greer, James A. Hamill and John T. Rowland to furnish such information as the Government may request.

Resolved, That Mayor Frank Hague be and he is hereby authorized to execute and file an application in behalf of the City of Jersey City to the United States of America, for a loan and grant to aid in financing the cost of construction of alterations and additions to present Surgical Building, Medical Center, Jersey City, N. J.; and be it

Further resolved, That Arthur Potterton, Raymond M. Greer, James A. Hamill and John T. Rowland are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

JITNEY OR HACK DRIVERS LICENSES

William Frawley, 650 Garfield Avenue.

Robert H. Matt, 221 Clinton Street, Hoboken (Limited).

William Olthoff, 106 Maple Street, Weehawken (Limited).

Carl A. Tobler, 786 Pol Street, West New York (Limited).

Paul V. Carlucci, 456 Sixth Street, Hoboken (Limited).

Angelo F. Travisano, 287 Clifton Avenue, Newark (Limited).

Aldo Liva, 701 Eighth Street, Lyndhurst (Limited).

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, On June 21, 1938, the Board of Commissioners of the City of Jersey City adopted a resolution approving the application prepared by John T. Rowland, architect, entitled "Medical Center—Jersey City, P. W. A. Docket No. N. J. 1075-R, Amendatory Application," dated June 10, 1938, and

Whereas, Under date of July 22, 1938, the Regional Director, Region No. 1, of the Federal Emergency Administration of Public Works has asked that an Amendatory Application be submitted to the Public Works Administration eliminating any work from the scope of the program for which contracts have not been signed, and requesting the rescission of a corresponding portion of the allotment; also that a new application be filed covering the work outlined in the Amendatory Application of June 10, 1938;

Now, therefore be it resolved, That the Amendatory Application of June 10, 1938, be and the same is hereby withdrawn; and

Be it further resolved, That John T. Rowland, Architect, is hereby authorized and directed to submit to the Public Works Administration an Amendatory Application which will contemplate,

1. Elimination from the scope of the project of all work not covered by existing contracts,

2. Rescission of great allotment on project costs not already incurred, it being the understanding of the Board of Commissioners that a new application, authorized by separate action of this Board today, will be accepted by the Public Works Administration in lieu of the Amendatory Application of June 10, 1938.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of cotton surgicals to the Medical Center, Jersey City, for a period commencing from date of contract and ending December 31, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary Contracts therefor.

McCloskey Drug Company, Inc., cotton surgicals, $2,508.22.

Resnicks' Pharmacy, cotton surgicals, $1,642.58.

Herbert's Pharmacy, cotton surgicals, $952.41.

New Jersey Medical Supply Company, cotton surgicals, $535.00.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen the Board adjourned.

Approved:

MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

BERNARD J. ROSENGARD,
Act. City Clerk.

Meeting of August 16, 1938

Minutes of a regular meeting of the Board of Commissioners of Jersey City held on Tuesday, August 16, 1938, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M. Daylight Saving Time.

Present: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Fagen (excused).

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An ordinance granting permission to Christ Hospital to construct and maintain a reinforced concrete passageway beneath the surface of Palisade Avenue. The center line of said passageway begins at a point on the westerly side of Palisade Avenue, thirty-two (32) feet northerly from the northerly line of Beacon Avenue, and thence easterly and under and across Palisade Avenue to the easterly line of Palisade Avenue to a point 175.89 feet southerly from the southerly line of Montague Place," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner McGovern:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, That the following ordinance do now pass:

An ordinance granting permission to Christ Hospital to construct and maintain a reinforced concrete passageway beneath the surface of Palisade Avenue. The center line of said passageway begins at a point on the westerly side of Palisade Avenue, thirty-two (32) feet northerly from the northerly line of Beacon Avenue, and thence easterly and under and across Palisade Avenue to the easterly line of Palisade Avenue, to a point 175.89 feet southerly from the southerly line of Montague Place.

The Board of Commissioners of the City of Jersey City do ordain:

Section 1. Permission be and is hereby granted to Christ Hospital to consrtuct and maintain a reinforced concrete passageway approximately eight (8) feet in width, and seven (7) feet in depth, the center line of which begins at a point on the westerly side of Palisade Avenue, thirty-two (32) feet northerly from the northerly line of Beacon Avenue, and thence easterly and under and across Palisade Avenue to the easterly line of Palisade Avenue, to a point, which point is one hundred, seventy-five and eighty-nine one-hundredths (175.89) feet southerly from the southerly line of Montague Place, all in acocrdance with plan annexed to said petition presented to and filed with this Board.

Section 2. The work herein authorized is to be done under the supervision, and to the satisfaction of the proper City Officials.

Section 3. Said Christ Hospital shall protect, repair and restore any and all municipal property that may be injured by the construction, maintenance or operation of passageway hereby authorized, and shall pave and repair to the satisfaction of the Director of the Department of Public Works all that portion of Palisade Avenue disturbed by the operations hereunder, which said portion of street shall be considered to include a width of at least ten (10) feet immediately above the passageway hereby authorized to be constructed.

Section 4. In accepting the privileges under this ordinance, and in the construction and maintenance herein authorized, Christ Hospital thereby agrees to assume full, complete and undivided responsibility for any and all injury or damage to persons or property by reason of such construction or maintenance, and to hold the city harmless therefrom.

Section 5. This ordinance shall be in full force and effect for a period of twenty (20) years.

Section 6. This ordinance shall not become effective unless an acceptance in writing thereof shall be filed by Christ Hospital within thirty (30) days after receiving notice of the passage thereof.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

This time and place having been set and public notice advertised for the purpose of considering the applications of:

Gaess Outdoor Adv., Inc., roof sign, 142 Broadway.

J. C. Millwork Corp., open shed at 341 Grand Street.

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received:

By Mayor Hague:

Resolved, That application of the Gaess Outdoor Adv., Inc., for permission to erect a roof sign of metal and angle construction, size 12 feet by 56 feet as per plans filed at 142 Broadway, Jersey City, N. J., same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of the Jersey Millwork Corporation for permission to erect a frame storage shed 39 feet by 40 feet by 16 feet high, as per plans filed, at No. 341 Grand Street, Jersey City, N. J. same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said shed will comply with all ordinances of the Building Department.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Jersey Millwork Corp., open shed, 341 Grand Street.

Received.

From Hudson Co. National Bank, Trustee, billboard sign at 3527 Hudson Boulevard, Jersey City, N. J.

Received.

From C. A. Woolsey Paint & Color Co., requesting permission to maintain encroachment of property Southwest corner of Wayne and Freemont Street, Jersey City, N. J.

Received and referred to Director Fagen.

OFFICERS' COMMUNICATIONS:

From Edward B. See, chief clerk, enclosing copy of agreement between City and Township of Lyndhurst reconstruction of Orient Way over and above City's pipe line right-of-way.

Received and ordered filed.

From Board of Adjustment, recommending granting of permission to Tonnele Oil Corp. for gasoline service station at 346 Tonnele Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From Edward B. See, returning approved copy of ordinance for relief of C. A. Woolsey Paint & Color Co. re encroachments southwest corner of Wayne and Freemont Streets, Jersey City, N. J., and requesting City Clerk fix time and place for hearing.

Received.

From J. L. Johnston, secretary, Sinking Fund Commission, advising Sinking Fund Commission offers to buy $146,000 Land Purchase Bonds of the City of Jersey City dated Sept. 1, 1938, at 3½%.

Received and referred to miscellaneous business for further action.

From City Collector Joseph J. McGuirk, certifying the following delinquent tax properties and requesting permission from the Board to proceed against the owners thereof as receiver ex officio pursuant to Chapter 6, Laws of 1933 (first special session), "Stout Act."

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933, (first special session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a Resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said Act.

Very truly yours,
Joseph J. McGuirk,
City Collector.

Lots 10-11, block 416; street address, 362-4 Sixth Street; owner, Revenue building and Loan Association; amount, $3,415.07.

Commissioner Potterton moved that the foregoing communciation be received. Seconded by Commissioner McGcvern and carried.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, Said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be It Resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lots 10-11, block 416; street address, 362-4 Sixth Street; owner, Revenue Building & Loan Association; amount, $3,415.07.

Adopted.

Yeas: Commissioners, Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule:

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons in the amounts indicated as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, Recommending following action taken against violations of (2)—William Guskind, 136 Danforth Avenue, C-549 2 days' suspension; Joseph Zolnierowicz, 1 Senate Place C-567 recommending revocation of license.

Received and recommendations concurred in.

From Director Potterton, submitting Supplemental Debt Statement of Jersey City as of August 16, 1938.

Received and ordered filed.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Public Safety, Jersey City, one (1) two-ton truck chassis and cab be and the same is hereby awarded to Hudson County Buick Company.

One (1) two-ton truck chassis
and cab, per ea. $994.00

theirs being the only bid received for said item, and I consider same a fair and reasonable price, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, New Jersey, specifications for the furnishing and delivering to the several Municipal Stations of Jersey City, hay, grain, feed, etc., for a period of three (3) months, commencing October 1st, 1938, and ending December 31st, 1938.

Whereas, this Board of Commissioners has approved said specifications; therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas : Commissioners Casey, McGovern, Potterton and Mayor Hague

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of Jersey City have received a report from Daniel Casey, Director of Public Safety, of a hearing held by him, in the matter of a violation of Section 4 of the Resolution of the City of Jersey City, by one, William Guskind, at premises 136 Danforth Avenue, Jersey City, holder of Retail Consumption Liquor License No. C-549, together with a copy of testimony taken at said hearing.

Whereas, Daniel Casey, Director of Public Safety, recommends that the license of the said William Guskind be suspended for a period of two days, beginning 6 A.M. Monday, August 22, 1938, and ending 6 A.M. Wednesday, August 24, 1938, and the Board of Commissioners of the City of Jersey City, having considered the same, now therefore be it

Resolved, That the recommendation of Director of Public Safety Daniel Casey, be concurred in and the Board of Commissioners of Jersey City, do hereby suspend the Retail Consumption License No. C-549, held by the said William Guskind, for premises 136 Danforth Avenue, Jersey City, for a period of two days, commencing at 6 A.M. Monday, August 22, 1938, and ending at 6 A.M. Wednesday, August 24, 1938.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of the revocation proceedings against one, Joseph Zolnierowicz, 1 Senate Place, Jersey City, New Jersey, holder of Consumption License No. 567, together with a copy of the testimony and statements taken at the time of said hearing; and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the license of the said Joseph Zolnierowicz be revoked for the statutory period of two years, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City do hereby revoke the said Retail Consumption License No. 567, held by Joseph Zolnierowicz, 1 Senate Place, Jersey City, New Jersey, for a period of two years, the same to take effect immediately.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages" passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the annual fee of $500 heretofore fixed by the Board of Commissioners of the City of Jersey City, Plenary Retail Consumption Licenses are hereby granted to the following to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptacle and also to sell alcoholic beverages in original containers for consumption off the licensed premises; subject however, at all times, to the rules and regulations of the City of Jersey City, and State Commissioners of the Department of Alcoholic Beverage Control, for the period commencing July 1, 1938, and up to and including June 30, 1939.

Name, William Fronkowski, address, 487 Communipaw Avenue.

Name, Julia Bacinsky, address, 97 Mallory Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Casey:

Pursuant to an Act, of the Legislature of the State of New Jersey, entitled: "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, to sell and transfer their said licenses, to new owners, subject however at all times, to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

TRANSFER RETAIL CONSUMPTION LICENSE TO NEW OWNER

From Vincent Paszkowski, to John Budko, for premises 408 Henderson Street.

From Peter Campanella, to Vincent A. Ricco, for premises 340 Third Street.

Samuel Arenson, to Michele Desimonie, for premises 410a Monmouth Street.

Michael Revesz, to George Beca, for premises 268 Pine Street.

From Thomas Mazzola, to Cambridge Tavern, Inc., for premises 74 Cambridge Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning alcoholic beverages passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore fixed by the alcoholic beverage control Board, permission is hereby granted to the following holder of Plenary Retail Consumption License, to transfer his said Plenary Retail Consumption License to new premises; subject however at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, from the period of this date up to and including June 30, 1939.

Name Carlo Laurello, from 1727 Boulevard, to 1717 Boulevard.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install two (2) electric lights on Halladay Street as follows:

One (1) on Pole No. 8041 (already existing) at the Northwest Corner of Halladay Street and Carteret Avenue.

One (1) on Pole No. 6936 (already existing) which is the third pole south of Carteret Avenue; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners April 29, 1912.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for the month of July, 1938, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered water	$138,059.16
2. Interest and penalty	3,169.76
3. New meters	41.00
4. Labor	......
5. Material	14.00
Total	$141,283.92

METER REPAIRS

6. Labor	$165.05
7. Material	349.44
Total	$514.49

MISCELLANEOUS

8. Labor	$9,420.32
9. Material	9,390.36
10. Special	1.00
11. Settlement of claim damage to Truck No. 46 by the White Line Motor Express Company	150.00
12. Fourth part payment for damage to Truck No. 55	10.00
13. Discount on last half of taxes paid to Boonton, Lyndhurst, Montville, Nutley, North Arlington	49.46
Total	$19,021.14
Grand total	$160,819.55

REFUNDS

14. None.

ADD ON SALES METER REPAIRS

15. Labor	$5.00
16. Material	18.70
Total	$23.70
Grand total	$23.70

RECEIPTS

17. Metered water	$144,444.20
18. Int. and penalty	3,169.76
19. New meters	114.64
20. Repairs	778.82
21. Miscellaneous	19,369.49
Total	$167,876.91

ABATEMENTS

22. Meter water	$66.67
23. Int. and penalty	....
Total	$66.67

METER REPAIRS

24. Labor	$0.95
25. Material	4.05
Total	$5.00
Grand total	$71,67

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Clerk of the Department of Public Works, contract for the furnishing of all material and doing all work for construction of a building on present concrete foundation on property of Jersey City, where Den Brook flows into the Rockaway River, near State Highway Route No. 6, Denville, New Jersey, for housing of chlorinators, be and the same is hereby awarded to Inter-State Construction Company, at the price named in its proposal, namely Nine Hundred and Ninety-one ($991.00) Dollars, that being the lowest bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor, and that the Mayor and the Chief Clerk of the Department of Public Works be authoized to sign said contract on behalf of the City.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Introducing an ordinance entitled: "An ordinance for the relief of the C. A. Woolsey Paint and Color Company, a corporation of New Jersey having its principal office at 500 Grand Street, Jersey City, N. J., in relation to an encroachment of a two-story frame factory building, with one-story boiler room, and a three-story brick factory building on the Southwest corner of Wayne and Freemont Streets in said City"

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 20th day of August, 1938, at 10:30 a. m. Daylight Saving Time at the Assembly Chamber, City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas the Mayor and Aldermen of Jersey City, did, at a public sale on November 10, 1908, Number 10653, sell to W. H. Kelsey, for the sum of $40.00, Lots C and 13, Block 1482, Wilkinson Avenue, Jersey City, and

Whereas, said sale was subsequently perfected by the service of notices to redeem on the persons in interest therein, according to law, and proofs of said service were recorded in due time in the office of the City Clerk of Jersey City under sale number 10653, and

Whereas, the Collector of the City of Jersey City, Robert Davis, did, on July 13, 1910, issue a tax deed to the said purchaser, W. H. Kelsey, recorded as deed number 341 in the Collector's Deeds on file in the City Clerk's Office, and which deed is recorded in the Register's Office of Hudson County in Liber 1067, page 491, and

Whereas, said sale and deed from the City of Jersey City to the said purchaser cancelled all liens due and owing to the said city under said sale, and fully discharged the lien of $40.00 under said sale, and the said $40.00 has been fully paid as shown by the records, and is no longer a lien thereon, now therefore

Be It Resolved, that the City Clerk, in whose custody said records are, be and he is hereby authorized and directed to cancel said lien of record: to wit: Sale No. 10653, Lot C and 13, Block 1482, for $40.00.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the drawings and specifications for Test Borings for the Garage and Storehouse, Medical Center, Jersey City, N. J. (P.W.A. Project No. N.J. 1317-F), prepared by John T. Rowland, Architect, and submitted to the Board of Commissioners of Jersey City, this day, be and the same are hereby approved and ordered filed, subject to the approval of the Federal Emergency Administration of Public Works;

Further Resolved, that the City Clerk be and he is hereby authorized and directed to advertise for proposals in accordance with said specifications, said proposals to be received by the Board of Commissioners of Jersey City, until 11:00 o'clock A.M. Daylight Saving Time, Tuesday, August 30, 1938, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the drawings and specifications for Test Borings for the New Isolation Hospital, Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1318-F), prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, this day, be and the same are hereby approved and ordered filed, subject to the approval of the Federal Emergency Administration of Public Works;

Further Resolved, that the City Clerk be and he is hereby authorized and directed to advertise for proposals in accordance with said specifications, said proposals to be received by the Board of Commissioners of Jersey City, until 11:00 o'clock A.M. Daylight Saving Time, Tuesday, August 30, 1938, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolution authorizing the City of Jersey City to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of a building at the Medical Center to house, provide for the continuation of the education, and otherwise take care of children whose parents have been hospitalized.

Resolved, That Mayor Frank Hague be and he is hereby authorized to execute and file an application on behalf of the City of Jersey City to the United States of America, for a loan and grant to aid in financing the construction of a building at the Medical Center to house, provide for the continuation of the education, and otherwise take care of children whose parents have been hospitalized; and be it

Further Resolved, That Raymond M. Greer and Christian H. Ziegler are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

Resolution by Commissioner Potterton:

Whereas, The Sinking Fund Commission of the City of Jersey City has offered to purchase at par and accrued interest $146,000 Land Purchase Bonds of the City of Jersey City, authorized to be issued by the ordinance adopted August 2, 1938, bonds to be numbered 101 to 110, inclusive, and maturing $15,000 each year from September 1, 1939, to September 1, 1947, and $11,000 on September 1, 1948; now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City, That said proposal to purchase said bonds be and the same is hereby accepted, and the City Comptroller be and he hereby is authorized and directed to deliver said bonds to the Sinking Fund Commission upon receiving the purchase price to be paid therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The Board of Commissioners has authorized the issuance of bonds of the City of Jersey City of an aggregate principal amount not exceeding $146,000 by an ordinance duly adopted by said Board on the second day of August, 1938, entitled "An Ordinance providing for the issuance of One Hundred Fofty-six Thousand Dollars ($146,000) land purchase bonds of the City of Jersey City," and the Board of Commissioners desires to make further provision for the issuance of said bonds:

Now Therefor, The Board of Commissioners of the City of Jersey City do resolve as follows:

Section 1. The bonds to be issued pursuant to said ordinance adopted on the second day of August, 1938, shall be designated "Land Purchase Bonds" and shall consist of ten bonds numbered from 101 to 110, inclusive, in the order of their maturity, and shall be dated September 1, 1938, and shall mature serially on September 1st in each year as follows, viz.: One $15,000 bond in each of the years 1939 to 1947, inclusive, and one $11,000 bond in the year 1948. Each of said bonds shall bear interest at the rate of three and one-half per centum (3½%) per annum. Such interest shall be payable semi-annually on each March 1st and September 1st subsequent to the date of said bonds. Each of said bonds shall be a registered bond and shall be signed by the Director of the Department of Revenue and Finance and by the City Comptroller. The corporate seal of said City shall be affixed to each of said bonds and such bond and said seal shall be attested by the City Clerk.

Section 2. Each of said bonds shall be issued in substantially the following form:

No...... No......

United States of America
State of New Jersey
County of Hudson
City of Jersey City
Land Purchase Bond

$...... $......

The City of Jersey City, in the County of Hudson, a municipal corporation of the State of New Jersey, for value received hereby acknowledges itself in-

343681

debted to and promises to pay to.......

....

or registered transferee, the sum of

....

thousand dollars ($...............) on the 1st day of September, 19...., with interest thereon from the date hereof at the rate of three and one-half per centum (3½%) per annum, payable semi-annually on each March 1st and September 1st subsequent to the date of this bond. Both principal of and interest on this bond are payable at the office of the City Treasurer of said City.

This bond is registered on the books of the City, and is transferable only upon presentation to the City Comptroller with a written assignment duly acknowledged or proved. Upon presentation of this bond with such an assignment, the City Comptroller will note such transfer on this bond and on said books.

This bond is one of an issue of bonds of like date and tenor, except as to denomination and maturity, issued pursuant to the Local Bond Law of the State of New Jersey (Chapter 77 of the Pamphlet Laws of 1935), and pursuant to an ordinance duly adopted by the Board of Commissioners of said City on the 2nd day of August, 1938.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that this bond, together with all other indebtedness of said City, is within every debt and other limit prescribed by the Constitution or statutes of said State, and the faith and credit of said City are hereby pledged irrevocably to the punctual payment of the principal of and interest on this bond in accordance with its terms.

In Witness Whereof, Said City has caused this bond to be signed by its Director of the Department of Revenue and Finance and by its City Comptroller, and its corporate seal to be hereunto affxed, and this bond and said seal to be attested by its City Clerk, and this bond to be dated September 1, 1938.

....

Director of the Department of Revenue and Finance.

....

City Comptroller.

Attest:

....

City Clerk.

Section 3. There shall be endorsed upon each of said bonds provisions suitable for the registration of said bonds, in substantially the following form:

Notice: No writing on this bond, except by an officer of the City of Jersey City.

Date of Registration	In Whose Name Registered	City Comptroller

Section 4. The Director of the Department of Revenue and Finance, City Comptroller and City Clerk be and they are hereby authorized and directed to execute said bonds.

Section 5. The proposal to purchase said bonds at par and accrued interest heretofore submitted to Board of Commissioners by the Sinking Fund Commission of the City of Jersey City is hereby accepted, and the City Comptroller is hereby authorized and directed to deliver said bonds to said purchaser upon receiving the purchase price to be paid for said bonds.

Section 6. No bonds shall be issued pursuant to this resolution until said ordinance has taken effect in the manner provided by law.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Naws: None.

By Commissioner Potterton:

Introducing an ordinance entitled: "An ordinance providing for the issuance of Street Improvement Bonds and Bond Anticipation Notes to finance the cost of street improvements in the City of Jersey City."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 30th day of August, 1938, at 10:30 A. M. Daylight Saving Time at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, specifications for the

Furnishing and delivering to the Medical Center of Jersey City for a period of Three (3) Months, commencing October 1, 1938, and ending December 31, 1938:

MEATS

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Irving Cohen has tendered his resignation from the position of Resident Physician at the Jersey City Medical Center effective as of July 31, 1938, and

Whereas, Gertrude H. Eberling has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center effective as of July 24, 1938, therefore be it

Resolved, That the aforesaid resignations of the said Irving Cohen and Gertrude H. Eberling from their respective positions at the Jersey City Medical Center, effective as of July 31, 1938, and July 24, 1938, respectively, be and they are hereby accepted.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Under a rearrangement of the curriculum and the schedule of the nurses of the Training School for Nurses at the Jersey City Medical Center, it has been determined that one of the positions of Instructor of Nurses is unnecessary, and

Whereas, It is therefore deemed advisable to abolish one of these positions of Instructor of Nurses in such Training School, and

Whereas, Agnes B. Meade is the most recently appointed of the instructors in such Training School for Nurses, all of the other instructors being senior to her in term of service, now, therefore, be it

Resolved, That the position of Instructor of Nurses in the Training School for Nurses at the Jersey City Medical Center, held by Agnes B. Meade, be and it is hereby abolished for reasons of economy, effective September 1, 1938, and be it

Further Resolved, That the services of said Agnes B. Meade, as Instructor of Nurses at the Training School for Nurses at Jersey City Medical Center be and they are hereby terminated as of September 1, 1938.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Tonnele Oil Corporation for permission to erect a gasoline service station at 346 Tonnele Avenue, consisting of a cement block service and office building, size 35 ft. front by 23 ft. 6 in. in depth by 14 ft. in height together with 7-1000 gallon gasoline tanks, buried underground, and seven gasoline pumps; all of the above to be erected within the property lines of the above property as per plans filed in the Building Department and per rules and regulations of the Building Department, be granted; and

Whereas This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Tonnele Oil Corporation to erect a gasoline service station at 346 Tonnele Avenue, consisting of a cement block service and office building, size 35 ft. front by 23 ft. 6 in. in depth by 14 ft. in height, together with seven 1000 gallon gasoline tanks, buried underground, and seven gasoline pumps; all of the above to be erected within the property lines of the above property as per plans filed in the Building Department and as per rules and regulations of the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Tuesday, August 30, 1938, at 10:30 o'clock A. M. Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

On Motion of Commissioner McGovern the Board adojurned.

Approved:

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

EUGENE ERTLE,
City Clerk.

Meeting of August 30, 1938

Minutes of a Regular Adjourned Meeting of the Board of Commissioners of Jersey City, held on Tuesday, August 30, 1938, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M. Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern, and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the Furnishing and Delivering to the Several Municipal Stations of Jersey City, hay, grain, feed, etc., for a period of three (3) months, commencing Oct. 1, and ending Dec. 31, 1938; also for the furnishing and delivering to the Medical Center of Jersey City for a period of three (3) months commencing Oct. 1 and ending Dec. 31, 1938, meats; also for test borings for a garage and storehouse building at Medical Center; also for test borings for an isolation building at Medical Center, Jersey City, N. J. The City Clerk read the notices of publication and then called for bids and the following were received:

HAY, GRAIN, FEED, ETC.

Borough Hay and Grain Company, as per item, Surety Bond.

Alfred T. Long & Co., as per item, Surety Bond.

Carscallen & Cassidy, as per item, Surety Bond.

MEATS

Armour & Co., as per item, check $4,500.00.

Ben Grunstein, as per item, Surety Bond.

Wilson & Co., as per item, Surety Bond.

Wooley & Hughes, as per item, Surety Bond.

TEST BORINGS FOR GARAGE AND STOREHOUSE

Sprague & Henwood, Inc., $1,375.00, check $70.00.

Philip J. Healy, Inc., $1,456.40, check $75.00.

Reliable Drilling Co., $1,811.25, check, $95.00.

TEST BORINGS FOR ISOLATION HOSPITAL

Reliable Drilling Co., $1,133.80, check $60.000.

Philip J. Healy, Inc., $1,172.60, check $60.00.

Sprague & Henwood, Inc., $1,105.00, check $60.00.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the Director from whence the specifications emanated.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An ordinance for the relief of the C. A. Woolsey Paint & Color Company, a corporation of New Jersey, having its principal office at 500 Grand Street, Jersey City, N. J., in relation to an encroachment of a two-story frame factory building, with one-story boiler room, and a three-story brick factory building on the southwest corner of Wayne and Freemont Streets in said City (143 Freemont Street)," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Fagen:

Resolved, That the hearing on the final passage of the foregoing ordinance be adjourned and continued to Tuesday, September 6, 1938, at 10:30 o'clock a. m. Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

The roll being called, the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, and Potterton.

Nays: None.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An ordinance, providing for the issuance of street improvement bonds and bond anticipation notices to finance the cost of street improvements in the City of Jersey City ($250,000.00)," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of the foregoing ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An ordinance providing for the issuance of street improvement bonds and bond anticipation notes to finance the cost of street improvements in the City of Jersey City.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that the Board of Commissioners of the City of Jersey City proposes to resurface certain public streets in said City with sheet asphalt on a concrete foundation; that said purpose is not a current expense of said City; that it is necessary to finance said purpose by the issuance of obligations of said City pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said improvement is $7,234,655; that $7,014,655 of the cost of said improvement, in labor and materials, is to be met by the Work Progress Administration of the United States of America, which has already advanced $2,691,015 of such cost for said improvement; that the estimated maximum amount of money necessary to be raised from all sources for said improvement by said City is $220,000; and that the maximum amount which is to be charged as a part of the cost of said improvement and which is necessary to finance interest on obligations issued to finance such improvement or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said law, is $3,500; and that the estimated maximum amount of bonds or notes necessary to be issued for said improvement is $200,000.

Section 2. It is hereby determined and stated that said Board of Commissioners proposes to construct sidewalks of stone, concrete or brick on certain public streets in said City; that said propose is not a current expense of said City; that it is necessary to finance said purpose by the issuance of obligations of said City pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said improvement is $2,888,719, that $2,833,719 of the cost of said improvement, in labor and materials, is to be met by the Works Progress Administration of the United States of America, which has already advanced $2,351,303 of such cost for said improvement; that the estimated maximum amount of money necessary to be raised from all sources for said improvement by said City is $55,000; and that the maximum amount which is to be charged as a part of the cost of said improvement and which is necessary to finance interest on obligations issued to finance such improvement or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said law, is $1500; and that the estimated maximum amount of bonds or notes necessary to be issued for said improvement is $50,000.

Section 3. Pursuant to Section 40:1-12 of said Local Bond Law, the sum of $25,000 shall be included as a down payment to finance said improvement in the budget of said City for the fiscal year beginning January 1, 1939, in addition to any sums which may otherwise be required to be appropriated in said budget for the payment of interest on or any maturing principal of the obligations authorized to be issued by this ordinance.

Section 4. To finance said improvements, bonds of said City of an aggregate principal amount not exceeding $250,000, to be designated "Street Improvement Bonds," are hereby authorized to be issued pursuant to said Local Bond Law.. Said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said improvements, bond anticipation notes of said city of an aggregate principal amount not exceeding $250,000 are hereby authorized to be issued in anticipation of the issuance of said bonds, pursuant to said local bond law. Said notes shall bear interest at a rate which shall not exceed six per centum (6%) per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by said law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. It is hereby determined and stated that the average period of usefulness of said improvements, taking into consideration the respective amounts of bonds or notes to be issued for said improvements, is a period of ten years, computed from the date of said bonds.

Section 7. It is hereby determined and stated that no part of the cost of financing said improvements has been or is to be specially assessed against property specially benefited thereby.

Section 8. It is hereby determined and declared that the supplemental debt statement required by said local bond law has been duly made and filed in the office of the City Clerk of said city, and that such statment so filed shows that the gross debt of said city, as defined in Section 40:1-76 of said law, is increased by this ordinance by $250,000, and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said law, contained in subdivision (e) of Section 40:1-16 of said law.

Section 9. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

ALTERATION HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the granting of the following application: Hudson County National Bank, Trustee, for permission to erect billboard sign 13 feet high and 40 feet long at premises 3527 Boulevard, Jersey City, N. J., the City Clerk read the public notice and the application and then called for anyone who might desire to protest against the granting of said application. No one appeared to protest and no written protests were received.

Commissioner Potterton:

Resolved, That application of the Hudson County National Bank, Trustee, for permission to erect billboard sign 13 feet high and 40 feet long at premises 3527 Hudson Boulevard, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Simonetti Sport Shop, Inc., sign, 137 Monticello Avenue.

Received.

From Broadway Hosiery Shop, sign, 327 Central Avenue.

Received.

From Broadway Hosiery Shop, sign, 319 Jackson Avenue.

Received.

From Passy Alfano, 213 Garfield Avenue, requesting transfer of barber shop license from name of Ralph Cocclo to his own name for premises 167 Old Bergen Road, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting permission to State Gas and Oil Co., for service station, Route No. 1, foot of Sip Avenue, also granting permission to Standard Oil Company of New Jersey, for gasoline service station, Route No. 1, just north of Duncan Avenue, Jersey City, N. J.

Received and recommendations concurred in.

REPORTS OF DIRECTORS

From Director Casey: Recommending that the retail consumption ilcense of Otto Schneider for premises 103-105 Monticello Avenue, be suspended for thirty days commencing Sept. 1, 1938, for violation of the alcoholic beverage regulations.

Received and recommendations concurred in, and referred to Miscellaneous Business for further action.

MISCELLANEOUS BUSINESS

By Commissioner Potterton:

Whereas, the Director of the Department of Public Safety submitted to the Board of Commissioners, his recommendation and the testimony taken in the matter of the revocation of the Retail Consumption License of Otto Schneider for the premises, 103-105 Monticello Avenue, holder of Retail Consumption License No. 435; and

Whereas, the Board of Commissioners have examined the same;

Now, therefore, be it resolved, That the action of Commissioner Casey be and the same is hereby concurred in and the Retail Consumption License, No. 435, of Otto Schneider for the premises 103-105 Monticello Avenue, be and the same is hereby suspended for a period of thirty days commencing September 1, 1938; and

Be it further resolved, That the right to maintain a grill or restaurant at the above premises be and the same is hereby terminated.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, it is deemed advisable by this Commission that a revision should be made of the Ordinance of Jersey City known as the Building Code, which said ordinance was passed by the Mayor and Aldermen of Jersey City on September 17, 1907, and approved October 1, 1907; and

Whereas, it is also deemed advisable that the City Commission should have the benefit of expert advice and assistance in the drafting of such revision of said Building Code, now, therefore, be it

Resolved, That the following named be and they hereby are constituted a Building Code Committee to serve without compensation:

William Neumann, Sr., Chairman, 587 Summit Avenue, Jersey City, N. J.

James Mitchell, 575 West Side Avenue, Jersey City, N. J.

Harris Smith, 36 Sherman Place, Jersey City, N. J.

Edward Spoerer, Superintendent Building Department, City Hall, Jersey City, N. J.

Hugh C. Clarke, City Planning Engineer, City Hall, Jersey City, N. J.

Charles Gallo, 30 Journal Square, Jersey City, N. J., and, be it

Further resolved, That the aforesaid Building Code Committee be and it hereby is authorized to make such revision and proceed with the preparation of a revised Building Code for the City and to submit said revised Building Code to this Commission with reasonable dispatch for its action with respect thereto.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Be it resolved, That the resolution of the Board of Commissioners passed on the meeting of August 16, 1938, be amended to read as follows:

Resolution authorizing the City of Jersey City to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan and grant to aid in financing the construction of a building at the Medical Center to house, provide for the continuation of education, to hospitalize, and to rehabilitate maladjusted children.

Resolved, That Mayor Frank Hague be and he is hereby authorized to execute and file an application on behalf of the City of Jersey City to the United States of America, for a loan and grant to aid in financing the construction of a building at the Medical Center to house, provide for the continuation of the education, and otherwise take care of children whose parents have been hospitalized; and be it

Further resolved, That Raymond M. Greer and Christian H. Ziegler are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of the State Gas and Oil Co. for permission to erect a gasoline service station on the property known as Plot 3B, Block 1627, Route No. 1, (foot of Sip Avenue) consisting of two cement block buildings, a service building, size, 16 feet by 16 feet by 13 feet in average height; a rest room, size, 16 feet front by 20 feet depth by 13 feet six inches in average height; four 1200 gallon gasoline tanks, buried underground, and five gasoline pumps; all of the above to be erected within the property lines of the above property as per plans filed in the Building Department, be granted; and

Whereas, this Board concurs in the said recommendation; therefore, be it

Resolved, That permission be and the same is hereby granted to the State Gas and Oil Co. to erect a gasoline service station on the property known as Plot 3B, Block 1627, Route No. 1 (foot of Sip Avenue), consisting of two cement block buildings, a service building, size, 16 feet by 16 feet by 13 feet in average height; a rest room, size, 16 feet front by 20 feet depth by 13 feet six inches in average height; four 1,200 gallon gasoline tanks, buried underground, and five gasoline pumps; all of the above to be erected within the property lines of the above property as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of the Standard Oil Company of New Jersey for permission to erect a gasoline service station on the property known as Plot F4, D4 and C1 in Block 1650A. (Route No. 1 just north of Duncan Avenue), consisting of a concrete-block, stuccoed office and service building, size, 18-foot front by 12-foot depth by 10 feet in height; two 2,000 gallon and two 1,000 gallon gasoline tanks, buried underground, one slop oil tank, buried underground; one greasing pit, size, 5 feet wide by 39 feet 8 inches long by 5 feet in depth; four gasoline pumps; all of the above to be located within the lot lines of the above property as per plans filed in the Building Department, be granted; and

Whereas, this Board concurs in the said recommendations, therefore, be it

Resolved, That permission be and the same is hereby granted to the Standard Oil Company of New Jersey for permission to erect a gasoline service station on the property known as Plot F4, D4 and C1 in Block 1650A (Route No. 1, just north of Duncan Avenue), consisting of a concrete-block stuccoed office and service building, size, 18-foot front by 12-foot depth by 10 feet in height; two 2,000 gallon and two 1,000 gallon gasoline tanks, buried underground; one slop oil tank, buried underground; one greasing pit, size 5 feet wide by 39 feet 8 inches long by 5 feet in depth; four gasoline pumps; all of the above to be located within the lot lines of the above property as per plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, at the meeting of the Board of Commissioners of Jersey City, N. J., held on August 30th, 1938, sealed proposals were received for test boring work for a garge and storehouse building at the Medical Center of Jersey City, P.W.A. Project No. N. J. 1317-F, and said bids were referred to John T. Rowland, architect, for investigation and recommendation; and

Whereas, after investigation said John T. Rowland has reported to the Board of Commissioners recommending that the contract be awarded to Sprague & Henwood, Inc., 11 W. 42nd Street, New York, N. Y., it being the lowest bidder; therefore, be it

Resolved, That the contract for test borings for a garage and storehouse building at the Medical Center of Jersey City, be and the same is hereby awarded to Sprague & Henwood, Inc., 11 W. 42nd Street, New York, N. Y., at the following prices:

For earth borings to rock, $4.50 per lineal foot.

For core borings in rock, $4.50 per lineal foot.

For taking dry sample, 10 cents each.

For furnishing core samples, 10 cents each.

Further resolved, That the Corporation Counsel be and he is hereby authorized and requested to have prepared and executed the necessary contracts therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Whereas, at the meeting of the Board of Commissioners of Jersey City, N. J., held on August 30th, 1938, sealed proposals were received for test boring work for the Isolation Hospital at the Medical Center of Jersey City, P.W.A. Project No. N. J. 1318-F, and said bids were referred to John T. Rowland, architect, for investigation and recommendation; and,

Whereas, after investigation said John T. Rowland has reported to the Board of Commissioners recommending that the contract be awarded to Sprague & Henwood, Inc., 11 W. 42nd Street, New York, N. Y., it being the lowest bidder; therefore, be it

Resolved, That the contract for test borings for the Isolation Hospital at the Medical Center of Jersey City, be and the same is hereby awarded to Sprague & Henwood, Inc., 11 W. 42nd Street, New York, N. Y., at the following prices:

For earth borings to rock, $4.50 per lineal foot.

For core borings in rock, $4.50 per lineal foot.

For taking dry samples, 10 cents each.

For furnishing core samples, 10 cents each.

Further resolved, That the Corporation Counsel be and he is hereby authorized and requested to have prepared and executed the necessary contracts therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

On motion of Commissioner Fagen the Board adjourned.

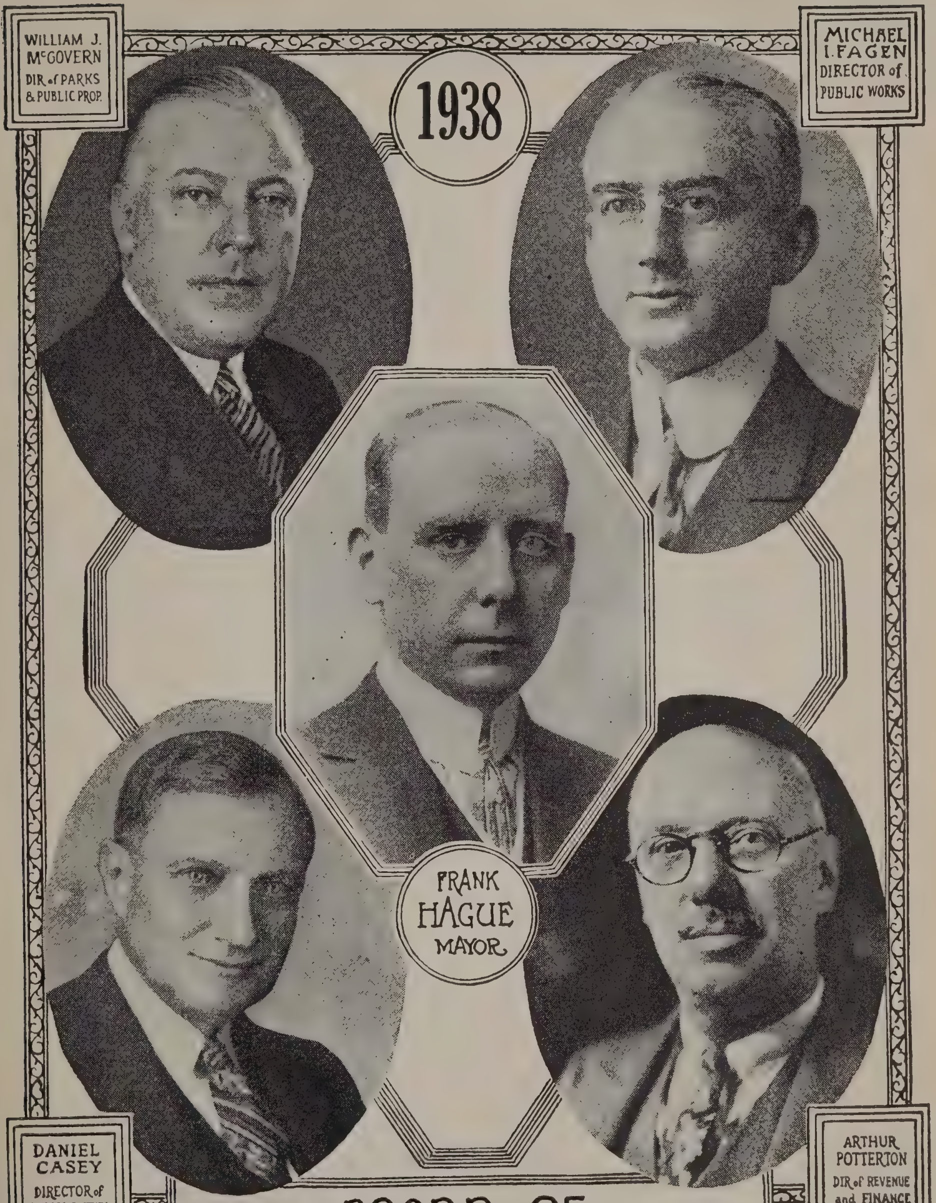
DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved.
EUGENE ERTLE,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

SEPTEMBER, 1938



BOARD OF
COMMISSIONERS
JERSEY CITY

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of September, 1938

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

EUGENE ERTLE, City Clerk

FREE PUBLIC
LIBRARY
JERSEY CITY, N.J.

Minutes of Meetings

of

Board of Commissioners

Meetings of September, 1938

MEETING OF SEPTEMBER 6, 1938

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, September 6, 1938, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M. Daylight Saving Time.

Present: Commissioners Casey, McGovern and Mayor Hague.

Absent: Commissioners Fagen and Potterton (excused).

FRANCHISE HEARING

Hearing on the final passage of the following ordinance: "An Ordinance for the relief of the C. A. Woolsey Paint and Color Company, a corporation of New Jersey having its principal office at 500 Grand Street, Jersey City, N. J., in relation to an encroachment of a two-story frame factory building, with one story boiler room, and a three story brick factory building on the southwest corner of Wayne and Freemont Streets in said City (143 Freemont Street), having been adjourned and continued to this time and place, the City Clerk read the public notice and the ordinance and then called for anyone who might desire to be heard concerning said ordinance.

Counsellor Theodore Rabinowitz appeared and advised the Board that he represented Enos A. Jones, who contemplates purchasing this property and converting it into a boys' club at his own expense.

No one appeared to protest and no written protests were received.

Commissioner McGovern recommended that the hearing be continued to the next meeting of the Board, because of Commissioner Fagen's absence, and moved the adoption of the following resolution:

By Commissioner McGovern:

Resolved, That the hearing on the final passage of the foregoing ordinance be and the same is hereby adjourned and continued to Tuesday, September 20, 1938, at 10:30 A. M. Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

S. Wittman (Broadway Hosiery Shops) two (2) signs 319 Jason Avenue and 327 Central Avenue, Jersey City, N. J.

Simonetti Sport Shop, Inc., sign, 137 Monticello Avenue.

The City Clerk read the notices of publication and then called for anyone who might object to the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of Simonetti Sport Shop, Inc., for permission to erect sign projecting 6 feet beyond building line at No. 137 Monticello Avenue, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of Broadway Hosiery Shops for permission to erect signs projecting beyond building line at No. 319 Jackson Avenue and No. 327 Central Avenue, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said signs will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

From City Collector Joseph J. McGuirk, submitting list of delinquent tax properties, pursuant to Chapter 6, Laws of 1933 (Stout Act).

September 6, 1938.

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I therefore request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for the continuance of my appointment as Receiver ex-officio, in conformity with the provision of said act.

Very truly yours,
JOSEPH J. McGUIRK,
City Collector.

Lot 28, block 1912; street address, 28 Jewett Avenue; owners, Guiseppe and Anna Bartelucci; amount, $845.78.

Lot 5, block 2034; street address, 221 Pacific Avenue; owner, Maple Crest Development Company; amount, $1,226.09.

Lots V, W, block 68; street address, 61-63 Grand Street; owner, Real Estate Trust Company; amount, $2,040.68.

Commissioner McGovern moved that the foregoing communication be received. Seconded by Commissioner Casey, and carried.

Commissioner McGovern then moved the adoption of the following resolution. Seconded by Commissioner Casey, and carried.

By Commissioner McGovern for Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1938 (First Special Session); now, therefore, be it

Resolved, that the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for the continuance of his appointment as Receiver ex-official of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 28, block 1912; street address, 28 Jewett Avenue; owners, Guiseppe and Anna Bartelucci; amount, $845.78.

Lot 5, block 2034; street address, 221 Pacific Avenue; owner, Maple Crest Development Company; amount, $1,226.09.

Lots V, W, block 68; street address, 61-63 Grand Street; owner, Real Estate Trust Company; amount, $2,040.68.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment for the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, submitting report from Chief Engineer, James Henderson, recompletion of improvement of Halleck Avenue from Broadway to a point approximately 160 feet north therefrom and recommendation be accepted.

Received.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Jacob Arkenbout, 208 15th Street.

Allen C. Cullimore, 30 Terhune Avenue.

Ben Mendelson, 85 Bergen Avenue.

Stanley Kowalski, 401 Whiton Street.

William R. Blachburn, Jr., 176 Van Nostrand Avenue.

Ziegmund Butka, 159½ Mercer Street.

Louis Czaplicki, 259 Fourth Street.

Eugene Sullivan, 94 Wayne Street.

Samuel Goldstein, 5480 Boulevard, N. Bergen, N. J. (Limited).

Dominick Gatto, 414 27th Street, N. Bergen, N. J. (Limited).

John J. Belcher, 683 Ferry Street, Newark, N. J. (Limited).

Fredk. L. Buirkel, 57 Astor Street, Newark, N. J. (Limited).

Joseph P. Hetz, 384 River Drive, Garfield, N. J. (Limited).

Charles Naziowiecki, 107 Van Winkle Ave., Clifton, N. J. (Limited).

TAXI OWNERS

Stanley Olga, 65 Wayne Street, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory thereof and supplemental thereto;

Be it resolved by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore fixed by the Board of Commissioners of the City of Jersey City, a Plenary Retail Consumption Liquor license is hereby granted to the following, to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptacle, and also to sell alcoholic beverages in original containers for consumption off the licensed premises, subject, however, at all times to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control for the period from this date up to and including June 30, 1939.

PLENARY RETAIL CONSUMPTION LICENSE

White Eagle Hall of Jersey City, Inc., for 335-337 Newark Avenue.

Adopted.

Yeas: Commisisoners Casey, McGovern and Mayor Hague.

Nays: None.

By Commisisoner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled: "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses to sell and transfer their said Plenary Retail Consumption Licenses to new owners, subject, however, at all times, to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From William Guarini to Fred Ardito and Joseph Zingaro for premises 327 Monmouth Street.

From Walter Kozar to Joseph Malesky for premises 527 Grove Street.

From Charles Bauer to Frank Scarpa for premises 571½ Henderson Street.

From Sylvester Czaplewski to John Mostalercyk for premises 354 Grove Street.

For Canton Tea Garden, Inc., to Canton Casino, Inc., for premises 912-20 Bergen Avenue.

For Mae Kelly to Log Cabin Tavern, Inc., for premises 125-27 Jackson Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, heretofore on June 30, 1938, issued a Plenary Retail Consumption License, C-109, to one, Louis Freidel, for premises located at 1152 Summit Avenue, Jersey City, and:

Whereas, The said Louis Freidel did die on August 14, 1938; and

Whereas, Pursuant to Section 23 of Chapter 436 P. L. 1933, the amendments and supplements thereto, his wife, Mrs. Sophie Freidel, having complied with all the requirements of the City of Jersey City for the granting of Plenary Retail Consumption License, has requested that said license be transferred to her by virtue of said section above referred to; and,

Whereas, said Mrs. Sophie Freidel, has filed with this Commisison letters of administration on the estate of said Louis Freidel; therefore be it

Resolved, That Plenary Retail Consumption License C-109 for the premises known as 1152 Summit Avenue, Jersey City, be and the same is hereby assigned, transferred and set over to said Mrs. Sophie Friedel, the administratrix of the estate of Louis Freidel, deceased; and be it

Further resolved, that said license so transferred be and the same shall expire as of June 30, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The General Purchasing Agent has this day submitted to the Board of Commissioners of Jersey City, specificatons for the furnishing and delivering to the Jersey City Fire Department of about 3,000 feet of Fire Hose

Whereas, The Board of Commissioners has approved said specifications, therefore be it

Resolved, That said specifications be and are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therwith.

Adoptd.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolution: That upon recommendation of the Purchasing Agent, contract for the furnishing and delivery of hay, grain, feed, etc., to the several Municipal Stations in Jersey City, from date of contract commencing October 1st, 1938, and ending December 31st, 1938, be and the same is hereby awarded to the following:

BURROUGHS HAY, GRAIN & FEED COMPANY

Estimated Quantities

About

1,400 bags oats No. 2 white clipped, 2½ bus. to bag, 38c. Clipped oats recleaned. To be sacked and delivered in sacks weighing 80 pounds to each sack net weight. Per bus. 39½c	$1,382.50
1,000 bales hay, U. S. No. 1 Timothy, 200 pounds to bale. Per hundredweight, 75c	1,500.00
100 bales straw, long rye, best grade, 200 pounds to bale. Per hundredweight, 80c	160.00
150 bags bran, Hecker's or equal, 100 pounds to bag. Per hundredweight, $1.18	177.00
8 bags Omelene feed, 100 pounds to bag. Per hundredweight, $1.65	13.20
6 dozen Salt Brick, Belmont, 1 dozen bricks to case. Per dozen $1.45	8.70
Total amount of estimate	$3,241.40

their's being low bid received for said items, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Casey for Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, specifications prepared by the Chief Engineer, and approved as to form by the Corporation Counsel, for Resurfacing present concrete roadway of Halleck Avenue, from a point 160 feet north of

Broadway to Broadway, be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for proposals in conformity thereto.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That Plumber's and Mason's Licenses be and are hereby granted to Anthony Amabile, Frank Critelli, R P. Gilligan, Christopher Gentle, Norvel Lundberg, Irving Schwartz, to make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That upon the recommendation of the Chief Engineer of the Department of Public Works, the concrete pavement as laid on Halleck Avenue from Broadway to a point approximately 160 north therefrom, be and the same is hereby accepted as having been completed in accordance with the provisions of resolution adopted April 5, 1938, authorizing the construction of said roadway under private auspices, and that said street be and is hereby declared a public thoroughfare.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

Commissioner McGovern for Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from Registered into Coupon form of $15,000 General Improvement Bonds of the City of Jersey City, New Jersey, dated September 1, 1921.

Whereas, The City of Jersey City has issued under date of September 1, 1921, General Improvement Bonds of the City in coupon form, and bonds numbered 1651 to 1665, both inclusive, have since been fully registered and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88, inclusive, of the Revised Statutes, General Improvement Bonds of the City in the amount of $15,000, numbered 1651 to 1665, both inclusive, of the denomination of $1,000 each, bearing interest at the rate of five and one-half per centum (5½%) per annum, payable semi-annually on the first days of March and September in each year, registered in the name of Oberempt & Co., and maturing September 1, 1948, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same date, at the same place of payment and being in all respects in the same form as the original bonds.

Sec. 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Sec. 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Sec. 4. The proper officers of the City are hereby authorized and directed to execute the said reconverted bonds and on surrender of the original bonds to deliver the same to the person in whose name the said original bonds are now registered on the books of the City or to their duly authorized attorneys and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

Commissioner McGovern for Commissioner Potterton introduced the following preamble and resolution:

Resolution, Providing for the reconversion from Registered into Coupon form of $95,000 Gold School Bonds of the City of Jersey City, New Jersey, dated April 1, 1913.

Whereas, The City of Jersey City has issued under date of April 1, 1913, Gold School Bonds of the City in coupon form, and said bonds, numbered 1 to 95, inclusive, have since been fully registered and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore be it

Resolved, By the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting Sections 40:1-1 to 40:1-88, inclusive, of the Revised Statutes, Gold School Bonds numbered 1 to 95, inclusive, in the amount of $95,000, dated April 1, 1913, maturing April 1, 1963, registered in the name of the Central Savings Bank in the City of New York, of the denomination of $1,000 each, bearing interest at the rate of four and one-half per centum per annum, payable semi-annually on the first days of April and October in each year, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination with interest payable on the same dates, at the same place of payment, and being in all respects in the same form as the original bonds.

Sec. 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Sec. 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Sec. 4. The proper officers of the City are hereby authorized and directed to execute the said reconverted bonds and on surrender of the original bonds to deliver the same to the person in whose name the said original bonds are now registered on the books of the City, or to their duly authorized attorneys or assignees, and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

Commissioner McGovern for Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $401,000 water gold bonds of the City of Jersey City, New Jersey, dated October 1, 1911.

Whereas, The City of Jersey City has issued under date of October 1, 1911, water gold bonds of the City in coupon form, and bonds numbered 51 to 98; 634 to 650; 1352 to 1359; 1551 to 1600; 1755 to 1757; 2651 to 2700; 2901 to 2990; 3161 to 3166; 3276 to 3295; 3305; 4551 to 4552; 4591 to 4600; 5098 to 5100; 5341 to 5345; 6051 to 6054; 6201 to 6205; 6211 to 6245; 6266 to 6283; 6301 to 6325, inclusive, and 2350, in the amount of $401,000, have since been fully registered and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive, of the Revised Statutes, Water Gold Bonds of the City in the amount of $401,000, dated October 1, 1911, maturing October 1, 1961, numbered 51 to 98; 634 to 650; 1352 to 1359; 1551 to 1600; 1755 to 1757; 2651 to 2700; 2901 to 2990; 3161 to 3166; 3276 to 3295; 3305; 4551 to 4552; 4591 to 4600; 5098 to 5100; 5341 to 5345; 6051 to 6054; 6201 to 6205; 6211 to 6245; 6266 to 6283; 6301 to 6325, inclusive, registered in the name of the Central Savings Bank in the City of New York; and 2350, registered in the name of the Perth Amboy Savings Institution, all of the denomination of $1,000 each, bearing interest at the rate of four and one-half per centum per annum, payable semi-annually on the 1st days of April and October in each year, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination with interest payable on the same date, at the same place of payment, and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The proper officers of the City are hereby authorized and directed to execute the said reconverted bonds and on surrender of the original bonds to deliver the same to the person in whose name the said original bonds are now registered on the books of the City, or to their duly authorized attorneys or assignees, and to take up and cancel the original bonds bearing the same numbers.

The foregoing resolution was adopted by the following vote:

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the city from September 12, 1938, to September 17, 1938, during which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, the Director of Revenue and Finance, Arthur Potterton, will be temporarily absent from the City from September 1 to September 10, 1938, during which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Charles Gerrard, Deputy Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Director during the Director's temporary absence.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, the Comptroller, R. M. Greer, will be temporarily absent from the city from August 26 to September 7, 1938, during which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That John L. Johnston, Chief Clerk in the Comptroller's office, be and he hereby is designated to act in lieu and place of the Comptroller during the Comptroller's temporary absence.

Adopted.

Yeas: Commissioner Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, Under date of September 1, 1938, the City of Jersey City acquired certain properties of the Stratford Associates, Inc., to be used for Hospital purposes, in accordance with an ordinance passed by the City Commission on Tuesday, August 15, 1938; and,

Whereas, In acquiring this property it was mutually agreed that the City of Jersey City would be responsible for 1938 and all subsequent taxes; and

Whereas, Under date of September 1, 1938, there was delivered to the City Collector in the sum of $4,931.42, covering payment of the first three-quarters of 1938 taxes with interest thereon to September 1, 1938; now, therefore, be it

Resolved; That the City Collector and Comptroller be, and are hereby authorized and directed to cancel on the books of their respective offices the following fourth quarter taxes for 1938 on the properties involved, viz:

Block, 2107; lots, 1 to 4, 5A to 7A; location, Whyte Street; amount, $72.44.

Block, 2107; lots, 6 to 12; location, Whyte and Warwick; amount, $71.17.

Block, 2107; lot A; location, Cornelison Avenue; amount, $44.48.

Block, 2107; lot, B; location, Cornelison Avenue; amount, $104.22.

Block, 2107; lots, L-M; location, Cornelison Avenue; amount, $31.77.

Block, 2107; lot, N; location, Dupont; amount, $7.62.

Block, 2108; lots, 1A-7A, 9-21; location, Factory; amount, $114.39.

Block, 2108; lots, 1 to 8; location, Warwick; amount, $74.99.

Block, 2108; lots, 15-13; location, Whyte; amount, $78.85.

Block, 2109; lot, B; location, Warwick and Cornelison; amount, $1,072.72.

Block, 2110; lots, 1 to 4; location, Bright; amount, $39.40.

Block, 2110; lots, 5 to 6; location, Factory; amount, $13.98.

Block, 2111; lots, 1 to 4; location, Warwick; amount, $31.77.

Total, $1,757.75; crediting 1938 Real Taxes in the amount of $1,757.75.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, Offers have been received by the Tax Collector of the City of Jersey City for the purchase of land and real estate acquired by Jersey City by reason of the same having been struck off and sold to the municipality at a sale of lands for delinquent taxes and assessments.

Now, therefore, be it resolved, That a private sale of the Certificates of Tax Sale for the land and real estate hereinafter described, together with subsequent liens thereon be and the same is hereby authorized to be made to the person or corporations designated.

Certificate No., 6553; block, 1833; lot, 14A; street, 149 Glenwood Avenue; amount, $1,738.99; to Adele Edge Jones, 38 West 57th Street, New York City.

Be it further resolved, That such sale shall be made by assignment of the Certificate of Tax Sales hereinabove described executed by the Mayor and the Comptroller, and attested by the City Clerk of the City of Jersey City; and

Be it further resolved, That the power and authority granted to the Board of Commissioners of the City of Jersey City under this resolution is made by virtue of the provisions of the act commonly known as "Tax Sale Revision Act," approved March 4, 1918, and the supplements and amendments thereof, and that notice of said private sale, posting and advertising shall be made in accordance with such statute.

City Collectors Office, August 30, 1938.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of Meats to the Medical Center of Jersey City for a period of Three (3) Months commencing from date of Contract and ending December 31, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Woolley & Hughes, meats, $15,020,80.

Ben Grunstein, meats, $5,761.89.

Wilson & Co., meats, $3,336.40.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner McGovern for Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in regular adjourned session on Friday, September 16, 1938, at 10:30 o'clock A. M., Daylight Saving Time, in the Office of the Mayor, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY,
WILLIAM J. McGOVERN,
FRANK HAGUE,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF SEPTEMBER 16, 1938

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Office of the Mayor, City Hall, Jersey City, N. J., on Friday, September 16, 1938, at 10:30 o'clock A. M., Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

Following roll call, Commissioner Potterton declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

Commissioner Potterton submitted the following resolutions and moved their adoption.

By Commissioner Potterton:

Whereas, The bond ordinance hereinafter described has been duly adopted, and the Board of Commissioners desires to make provision for the issuance of bonds pursuant to said ordinance; now, therefore,

The Board of Commissioners of the City of Jersey City do resolve as follows:

Section 1. The bonds to be issued pursuant to the ordinance entitled "An ordinance providing for the issuance of street improvement bonds and bond anticipation notes to finance the cost of street improvements in the City of Jersey City," adopted by the Board of Commissioners on the 30th day of August, 1938, shall be designated "Street Improvement Bonds" and shall consist of two hundred and fifty bonds of the denomination of $1,000 each, numbered from 1 to 250, inclusive, in the order of their maturity, and shall be dated October 1, 1938, and shall mature serially on October 1 in each year as follows, viz.: Twenty-five bonds in each of the years 139 to 1948, inclusive.

Section 2. Each of said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum and shall be payable semi-annually on each April 1 and October 1 subsequent to the date of said bonds, and each of said bonds shall be a coupon bond, with privilege of registration as to principal only or as to both principal and interest. Each of said bonds shall be signed by the Director of the Department of Revenue and Finance of said City. The corporate seal of said City shall be affixed to each of said bonds, and each of said bonds and the seal impressed thereon shall be attested by the City Clerk of said City.

Section 3. Each of said bonds shall be in substantially the following form:

No. ——— No. ———

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
CITY OF JERSEY CITY
STREET IMPROVEMENT BOND

$1.000. $1,000.

The City of Jersey City, in the County of Hudson, a municipal corporation of the State of New Jersey, for value received hereby acknowledges itself indebted and promises to pay to bearer, or, if this bond be registered, to the registered holder thereof, the sum of ONE THOUSAND DOLLARS ($1,000) on the 1st day of October, 19——, with interest thereon from the date hereof at the rate of .... per centum (........%) per annum, payable semi-annually on each April 1 and October 1 subsequent to the date of this bond, upon presentation and surrender of the annexed coupons therefor as they severally become due, or, if this bond be registered as to both principal and interest, to their registered holder hereof. Both principal of and interest on this bond are payable in lawful money of the United States of America at the office of the City Treasurer of said City.

This bond may be registered as to principal by the holder in his name on the books of the City kept in the office of the City Comptroller, and such registration noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer. Such registration shall not affect the negotiability of the coupons, which shall continue to be transferable by delivery. At the request of the holder of this bond, it will be converted into a bond registered as to both principal and interest, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest will be payable only to the registered holder hereof.

This bond is one of an issue of bonds of like date and tenor, except as to number and maturity, and is issued pursuant to the Local Bond Law (Chapter 1 of Title 40 of the Revised Statutes of New Jersey) and pursuant to an ordinance duly adopted by the Board of Commissioners of said City on the 30th day of August, 1938.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that this bond, together with all other indebtedness of said City, is within every debt and other limit prescribed by the Constitution or statutes of said State, and the faith and credit of said City are hereby pledged irrevocably to the punctual payment of the principal of and interest on this bond in accordance with its terms.

In Witness Whereof, said City has caused this bond to be signed by its director of the Department of Revenue and Finance, and the seal of said City to be hereunto affixed, and this bond and said seal to be attested by its City Clerk, and the annexed coupons to bear the facsimile signature of said Director, and this bond to be dated October 1, 1938.

____

Director of the Department of
Revenue and Finance.

ATTEST:

____

City Clerk.

Section 4. Each of the interest coupons to be attached to said bonds shall be in substantially the following form:

No. .... $........

On the first day of April/October, 19.., the City of Jersey City, a municipal corporation of the State of New Jersey, will pay to the bearer ——— Dollars ($........) at the office of the Treasurer of said City, being the semi-annual interest then due on its Street Improvement Bond, dated October 1, 1938, and numbered ....

____

Director of the Department of
Revenue and Finance.

Section 5. There shall be endorsed upon each of said bonds provisions suitable for the registration of said bonds, in substantially the following form:

CONVERSION CERTIFCATE

It Is Hereby Certified that at the request of the holder of the within bond, I have this day cut off and destroyed .... coupons attached thereto, numbered from .... to ...., inclusive, of the amount and value of .... Dollars ($........) each, amounting in the aggregate to .... Dollars ($........), and that said bond is hereby converted into a registered bond, with the principal thereof and semi-annual interest thereon payable to .... or .... assignee or legal representative.

Dated, ..., 19...

____

City Comptroller.

Notice: No writing on this bond except by an officer of the City of Jersey City.

The within bond has been registered as follows:

Date of Registration	In Whose Name Registered	City Comptroller

Section 6. The Director of the Department of Revenue and Finance and City Clerk are hereby authorized and directed to execute said bonds, in accordance with the provisions of said bonds. The City Treasurer is hereby authorized and directed to deliver said bonds to the purchaser to whom they may be sold, in accordance with law, upon receiving the purchase price required to be paid by said purchaser.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, The Board of Commissioners desires to make provision for the sale of the bonds hereinafter described; now, therefore,

The Board of Commissioners of the City of Jersey City do resolve as follows:

Section 1. The City Comptroller is hereby authorized and directed to publish a notice of the sale of the $250,000 Street Improvement Bonds to be issued pursuant to the ordinance entitled "An Ordinance providing for the issuance of Street Improvement Bonds and Bond Anticipation Notes to finance the cost of street improvements in the City of Jersey City," adopted by the Board of Commissioners on the 30th day of August, 1938. Said notice of sale shall be published in the Daily Bond Buyer, which is a publication carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds, published in New York City, and in the Jersey Journal, which is a newspaper published in the City of Jersey City.

Section 2. Said notice of sale shall be in substantially the following form:

NOTICE OF SALE

City of Jersey City, New Jersey, $250,000 Street Improvement Bonds.

Sealed proposals will be received by the City Comptroller of the City of Jersey City, at his office in the City Hall, Jersey City, New Jersey, on Tuesday, September 27, 1938, at 11:00 o'clock, A.M., when they will be publicly opened, for the purchase of $250,000 Street Improvement Bonds of the City of Jersey City, dated October 1, 1938, payable, $25,000 of bonds on October 1st in each of the years 1939 to 1948, inclusive. Interest on the bonds is payable semi-annually on April 1st and October 1st. The bonds are of the denomination of $1,000 each, and are coupon bonds, registerable at the option of the holder as to principal only or as to both principal and interest, and are payable in lawful money of the United States of America at the office of the City Treasurer, in Jersey City.

The bonds will bear interest at a rate which will not exceed six per centum (6%) per annum. Bidders are invited to name the rate of interest which the bonds are to bear. The rate named must be a multiple of one-quarter or one-tenth of one per centum, and must be the same for all the bonds bid for. No proposals will be considered naming a rate higher than the lowest rate named in any legally acceptable proposal recived by the City Comptroller. If two or more proposals name the lowest interest rate, the bonds will be sold to the bidder offering to pay the sum of $250,000 and to accept therefor the least amount of bonds, the bonds to be accepted being those first maturing, and if two or more of such bidders offer to accept the same least amount of bonds, the proposal of the bidder offering to pay therefor the highest additional price will be accepted. The price for which the bonds may be sold cannot exceed $250,000.

Bidders, in submitting their bids, must use the bidding forms which will be furnished by the undersigned upon request. The right is reserved to reject any or all bids. In addition to the price bid, the purchaser must pay accrued interest from the date of the bonds to the date of payment of the purchase price.

Proposals should be addressed to the City Comptroller, City Hall, Jersey City, New Jersey, and enclosed in a sealed envelope marked on the outside "Proposal for Bonds," and must be accompanied by a certified or cashier's or treasurer's check for $5,000, drawn upon a bank or trust company, for such amount, to the order of the City of Jersey City, to secure the City from any loss resulting from a failure of the bidder to comply with the terms of his bid. Checks of unsuccessful bidders will be returned upon the award of the bonds.

The successful bidder will be furnished with the opinion of Messrs. Reed, Hoyt, Washburn & Clay, of New York City, that the bonds are valid and binding obligations of the City of Jersey City. The bonds will be prepared under the supervision of The Trust Company of New Jersey, which will certify as to the genuineness of the signaturs of the officials and the seal impressed on the bonds.

By order of the Board of Commissioners of Jersey City.

Dated, September 16, 1938.

RAYMOND M. GREER,
City Comptroller.

Section 3. The City Comptroller is hereby authorized and directed to receive sealed proposals for said bonds and to sell said bonds pursuant to and in accordance with said notice of sale.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF SEPTEMBER 20, 1938

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, September 20, 1938, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M. Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering to the Department of Public Safety, Fire Department, three thousand (3,000) feet of fire hose; also for the resurfacing present concrete roadway of Halleck Avenue from a point 160 feet north of Broadway to Broadway, Jersey City, N. J. The City Clerk read the notices of publication and then called for bids and the following were received:

HOSE

1. Eureka Fire Hose Division, U. S. Rubber Company, as per item. Bond.
2. Fabric Fire Hose Company, $3,900. Surety Bond.
3. American-LaFrance, Inc., as per item. Check, $1,150.

RESURFACING ROADWAY HALLECK AVENUE

1. Joseph P. Scanlon, Inc., 61% Standard. Surety Bond.
2. New Jersey Asphalt and Paving Company, 65% Standard. Surety Bond.
3. The Highway Corporation, 87% Standard. Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the Director of the Department from whence the specifications emanated.

FRANCHISE HEARING

Hearing on the final passage of the following described ordinance:

"An Ordinance for the relief of the C. A. Woolsey Paint and Color Company, a corporation of New Jersey having its principal office at 500 Grand Street, Jersey City, N. J., in relation to an encroachment of a two-story frame factory building, with one-story boiler room, and a three-story brick factory building on the southwest corner of Wayne and Freemont Streets in said city (143 Freemont Street)," having been adjourned and continued to this time and place, the Acting City Clerk read the public notice and ordinance and then called for anyone who might desire to be heard concerning said ordinance, either in favor or or against the same. No one appeared to protest against the final passage of said ordinance.

Counsellor Harold Smith appeared for the C. A. Woolsey Company.

Counsellor Theodore Rabinowitz appeared for Enos A. Jones, the purchaser, and stated that it was to be used as the Paul Revere Boy's Club, and the title is to be in the name of the club, a corporation for non-pecuniary profit; that the club will be used to organize the young boys, teachers will give instruction in mental hygiene, physical instruction and there will be a gymnasium.

Commissioner Potterton asked Mr. Rabinowitz if it was to be used for a boys club only and he replied that it was.

Commissioner Potterton then asked Mr. Smith who the owner was and he replied that it was the C. A. Woolsey Paint and Color Co. He then asked Mr. Smith if they had been dickering with anybody else for the purchase of the property. Mr. Smith replied that they have a contract to sell to Mr. Jones.

Commissioner Fagen asked Mr. Smith if it embraces all the buildings on the map and Mr. Smith replied that it is just the brick building on Wayne Street, not the corner building, that they are not selling the corner building.

Commissioner Fagen asked what the condition of the floors and the inside of the building was. Mr. Smith stated that he thinks it is in fair condition, the floor is of wood and there will probably be extensive renovation because they plan to improve it.

Commissioner Fagen asked if they intend removing the platform on Wayne Street and Mr. Smith replied that such was the plan, but the platform was not included in the application because there was no actual permission granted for it by the city; that he has followed the franchise act in preparing the application.

Commissioner Fagen advised Mr. Smith that the present condition of the encroachment constitutes a nuisance and that is the reason application is now being made to be allowed to remain in that condition until the building is reconditioned or torn down at which time the permission lapses; that in view of the fact that Mr. Jones intends to use the property for a boys' club only, he would move the passage of the ordinance.

By Commissioner Fagen:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That the following ordinance do now pass:

PUBLIC NOTICE

An Ordinance for the relief of the C. A. Woolsey Paint and Color Company, a corporation having its principal office at 500 Grand Street, Jersey City, N. J., in relation to an encroachment of a two-story frame factory building, with one-story boiler room, and a three-story brick factory building on the southwest corner of Wayne and Freemont Streets in said city;

Whereas, It appears from a petition filed by said company with the Board of Commissioners of Jersey City that it is the owner in fee simple of certain lands at 143 Freemont Street known as lots A-1 and A-2 in block 2126 in said city upon which there is erected a two-story frame factory building, with a one-story boiler house, and a three-story brick factory building which encroach upon property of the city (Wayne and Freemont Streets) as follows:

Beginning at the corner formed by the intersection of the southerly side of Wayne Street and the westerly side of Freemont Street the external wall of said frame building encroaches over the building line on the westerly side of Freemont Street a distance of 83.67 feet, running southwest, to a depth of 1¾ inches; the external wall of said boiler house contiguous to said frame building on the southwest encroaches over said building line a distance of 16.66 feet to a depth of ⅜ths of an inch. The coping of said frame building encroaches one foot over said line and the coping of said boiler house encroaches over said line 0.33 feet in excess of the above measured depths. Affixed to said frame building a fire escape likewise encroaches 3.5 feet for a distance of 26.5 feet. Beginning at the corner first mentioned the external wall of said frame building encroaches over the building line on the south side of Wayne Street a distance of 45.19 feet, running northwest, to an average depth of 0.37 feet with a coping encroaching one foot in excess thereof. The external wall of said brick building adjacent (3.39 feet) to said frame building on Wayne Street encroaches over the last mentioned building line a distance of 67.02 feet, running northwest to an average depth of 3½ inches. A board fence attached to the northwest corner of said brick building encroaches over the same line to a depth of 4 inches at said corner diminishing to zero in a distance of 26 feet, running northwest. All of which is shown by a survey of Clarke & Hartman, Surveyors, dated August 6, 1938, a true copy of which is annexed to said petition.

Whereas, The said C. A. Woolsey Paint and Color Company, by its said petition, prays permission to maintain said encroachments, and a public hearing having been held thereon, after due notice given in accordance with the statute in such case made and provided, and there being no objection thereto; now therefore, the Board of Commissioners of the City of Jersey City, do ordain:

Section 1. That permission be and the same is hereby granted to the C. A. Woolsey Paint and Color Company, a corporation of New Jersey, its successors and assigns, to maintain said two-story frame factory building, with one-story boiler house, and said three-story brick factory building, with fence, now erected on said lands and premises, as the same now stand thereon, in so far as they relate to the encroachments aforesaid, until such time as the same shall be removed, require reconstruction or rebuilding at which time the same shall be made to conform to the building line as established and in no event shall the permission herein granted extend beyond a period of fifty years from the date this ordinance becomes effective.

Sec. 2. This ordinance shall not become operative until the beneficiary hereunder shall file with the City Clerk a properly executed acceptance in writing of the terms hereof in the manner required by law, and shall pay to the City Comptroller at his office in the City Hall, the sum of $1 for the privilege herein granted.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Crosstown Bus Owners' Association requesting permission to operate one additional trip on Crosstown Line to Central R. R. Roundhouse at foot of Communipaw Avenue, Jersey City, N. J.

Received and referred to Supervisor Bus Transportation.

From C. A. Woolsey Paint and Color Company, accepting terms of ordinance re-encroachment on southwest corner of Wayne and Freemont Streets, in Jersey City, N. J.

Received.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting of permission on application of: Harold DeForge, gasoline tanks and pumps, 847-853 Communipaw Avenue; also Frank S. Hauser, Max Z. Hurwitz and Mrs. Amanda J. Sturcke for two-story brick store on premises 320-324 Jackson Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From City Collector, Joseph J. McGuirk, submitting two (2) lists of delinquent tax properties pursuant to Chapter 6, Laws of 1933 (Stout Act).

To the Board of Commissioners of the
City of Jersey City:

Gentlemen:

Pursuant to Capter 6, Laws of 1933 (First Special Sessions), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said act.

Very truly yours,

JOSEPH J. McGUIRK,
City Collector.

Lot 66A, block 1250; street address, 1507-11 Boulevard; owner, Austin Reddy; amount, $3,998.21.

Lot 2, block 895; street address, 1189

Summit Avenue; owner, Jennie O'Connor; amount, $3,175.72.

Lot 20A, block 1361½; street address, 17 Sheffield Street; owner, Rae Realty Company; amount, $730.06.

Lot 21A, block 1361½; street address, 19 Sheffield Street; owner, The Trust Company; amount, $795.68.

Lot 22, block 2010; street address, 152 Clerk Street; owner, Estate of Mary F. Mooney; amount, $1,369.77.

Lot 4A, block 1896; street address, 7 Tuers Avenue; owner, Agnes M. Trewhella; amount, $1,488.35.

Lot 52, block 1896; street address, 9 Tuers Avenue; owner, Agnes M. Trewhella; amount, $1,238.62.

Commissioner Potterton moved that the foregoing communication be received. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that the taxes levied and assesed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, Said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 66A, block 1250; street address, 1507-11 Boulevard; owner, Austin Reddy; amount, $3,998.21.

Lot 2, block 895; street address, 1189 Summit Avenue; owner, Jennie O'Connor; amount, $3,175.72.

Lot 20A, block 1361½; street address, 17 Sheffield Street; owner, Rae Realty Company; amount, $730.06.

Lot 21A, block 1361½; street address, 19 Sheffield Street; owner, The Trust Company; amount, $795.68.

Lot 22, block 2010; street address, 152 Clerk Street; owner, Estate of Mary F. Mooney; amount, $1,369.77.

Lot 4A, block 1896; street address, 7 Tuers Avenue; owner, Agnes M. Trewhella; amount, $1,488.35.

Lot 52, block 1896; street address, 9 Tuers Avenue; owner, Agnes M. Trewhella; amount, $1,238.62.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real properties by application for the continuance of my appointment as Receiver ex Officio, in conformity with the provisions of said Act.

Very truly yours,

JOSEPH J. McGUIRK,
City Collector.

Lot 377, block 221; street address, 137 South Street; owner, James P. A. Waldron; amount, $845.76.

Commissioner Potterton moved that the foregoing communication be received. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, Said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be It Resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for the continuance of his appointment as Receiver ex-officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot, 377; block, 821; street address, 137 South Street; owner, James P. A. Waldron; amount, $845.76.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for claims as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagan:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment on the following claims as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties, for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled: "An Act concerning Alcoholic Beverages," passed December 6th, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses to sell and transfer their said Plenary Retail Consumption Licenses to new owners, subject however at all times, to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30th, 1939.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From Raffaelle Ciacciarello, to Anthony C. Balbo, for premises 1063 Westside Avenue.

From James Geary, to Michael T. Ragan, for premises 45 Jackson Avenue.

Adopted.

Yeas: Commissioners Casey, Fagan, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, Edward Ronan, Fireman, Uniform Fire Department of the City of Jersey City, has been on Leave of Absence, without pay, since December 1, 1937; and

Whereas, Fireman Edward Ronan's Leave of Absence, without pay, has been renewed each three month period until August 31, 1938; and

Whereas, The said Edward Ronan was directed to report to the Chief Medical Examiner at 11:00 A.M., on Thursday, September 1, 1938, for the purpose of determining his present physical condition; and

Whereas, The said Edward Ronan failed to appear at the office of the Chief Medical Examiner at 11:00 A.M., on Thursday, September 1, 1938; and

Whereas, The Deputy Director and the Deputy Chief commanding the Second Division, Thomas J. Maloney, have conducted a thorough investigation as to the whereabouts of Fireman Edward Ronan, and have been unable to locate him; and

Whereas, The said Edward Ronan has absented himself from duty for a period of five successive days or longer without leave or without notice to his superior officer or officers for the reason of such absence; and

Whereas, A period of eleven days has elapsed and Civil Service Rule No. 43 states in part:

"The absence of an officer or employee from duty for a period of five successive days or longer without leave or without notice to his superior officer for the reason of such absence or of his or her intention to return shall be considered in effect a resignation"; now, therefore, be it

Resolved, That the said Edward Ronan, Fireman, Uniform Fire Department of the City of Jersey City, be and he is hereby considered as having resigned his position under Civil Service Rule Number 43, effective as of September 19, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Whereas, It is desirable that the Board of Chosen Freeholders of the County of Hudson take over and improve Communipaw Avenue from West Side Avenue to Jackson Avenue; therefore, be it

Resolved, That in accordance with Chapter 185, Laws of 1918, Section 1116 and amendments thereof and Supplements thereto, the City of Jersey City, by the Board of Commissioners, hereby consents to the taking over by the Board of Chosen Freeholders of the County of Hudson, Communipaw Avenut from West Side Avenue to Jackson Avenue, as and for a County Road, said road being located within the Municipality of Jersey City; and be it further

Resolved, That a certified copy of this Resolution be forwarded to the Board of Chosen Freeholders of the County of Hudson.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That Plumber's and Mason's Licenses be and are hereby granted to George Krobatsch, Joseph A. Mulcahy, Jr., to make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of August, 1938, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered water	$174,390.30
2. Interest and penalty	2,806.47
3. New Meters	161.00
4. Labor	......
5. Material	......
Total	$177,357.77

METER REPAIRS

6. Labor	$234.21
7. Material	389.78
Total	$623.99

MISCELLANEOUS

8. Labor	$555.76
9. Material	20.70
10. Special readings	9.00
11. Discount on 3d and 4th quarters taxes of Parsippany Troy Hills	65.10
12. Fifth part payment for damage to Truck No. 55	20.00
13. Refund of taxes at North Arlington, N. J.	.22
14. Unearned premium on insurance policies	263.81
Total	934.59
Grand total	$178,916.35

REFUNDS

15. Metered water	$8.37
Total	$8.37

ADD ON SALES

16. New Meters	$15.00
Total	$15.00

CREDITS

17. Metered water	$139,579.00
18. Interest and penalty	2,806.47
19. New Meters	91.77
20. Meter repairs	598.25
21. Miscellaneous	970.69
Total	$144,046.18

ABATEMENTS

22. Metered water	$438.23
Total	$438.23
23. New meters	$1.50
Total	$1.50

REPAIRS

24. Labor	$.95
25. Material	4.80
Total	$5.75

MISCELLANEOUS

26. Labor	$22.49
Total	$22.49
Grand total	$467.97

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works contract for the resurfacing present concrete roadway of Halleck Avenue, from a point one hundred and sixty (160 feet) north of Broadway to Broadway, with asphalt be and the same is hereby awarded to Joseph P. Scanlon, Inc., at the price named in their proposal, namely sixty-one (61%) percent of the Standard, there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolution, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivery of Hay, Grain, Feed, etc., to the several Municipal Stations in Jersey City, from date of contract commencing October 1, 1938, and ending December

31, 1938, be and the same is hereby awarded to the following:

Burroughs Hay, Grain and Feed Company, estimated quantities:

About 1,400 bags oats, No. 2 white clipped, 2½ bushels to bag 38 pounds. Clipped oats recleaned. To be sacked and delivered in sacks weighing 80 pounds to each sack net weight. Per bushel, 39½ cents. $1,382.50.

About 1,000 bales hay, United States No. 1 Timothy, 200 pounds to bale. Per hundredweight, 75 cents. $1,500.00.

About 100 bales straw, long rye, best grade, 200 pounds to bale. Per hundredweight, 80 cents. $160.00.

About 159 bags bran, Hecker's or equal, 100 pounds to bag. Per hundredweight, $1.18. $177.00.

About 8 bags Omelene feed, 100 pounds to bag. Per hundredweight, $1.65. $13.20.

About 6 dozen salt brick, Belmont 1 dozen bricks to case. Per dozen, $1.45. $8.70.

Total amount of estimate, $3,241.40.

Theirs being low bid received for said items, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, Mc. Govern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, that the following licenses be and the same are hereby granted:

BUS DRIVERS

William H. Lawrence, 383 Summit Avenue.

James Povell, 183 Shepard Lane, Mountain View, N. J. (Limited).

Frederick W. Steinmetz, 709 26th Street, Union City, N. J. (Limited).

Harold McMurren, 3710 Boulevard, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, the Board of Commissioners of the City of Jersey City, New Jersey, offered to grant and convey to the County of Hudson, New Jersey, a certain plot of land of the Medical Center of Jersey City for the erection of a new Nurses Home, the said plot so offered being that part of Block 1899 on the Official Assessment Map of Jersey City, New Jersey, on which is erected the northerly wing of the present Nurses Home of the Jersey City Medical Center, and

Whereas, it was intended to demolish the said wing of the said Nurses Home in order to provide and make room for the erection of a new Nurses Home, and

Whereas, the Medical Director of the said Medical Center considers it advisable and necessary that the said wing of the said Nurses Home hereinabove referred to, be retained and not demolished, and

Whereas, this Board of Commissioners acting upon the advice and opinion of the said Medical Director considers that it is advisable and necessary that the said wing be retained and not demolished, therefore, be it

Resolved, That the offer to grant and convey hereinabove referred to be revoked and that in the place thereof the City of Jersey City, New Jersey, grant and convey to the County of Hudson, New Jersey, a plot of land in Block 1899 sufficient in area and dimensions for the erection thereon of the new Nurses Home to be erected on said Block 1899 in accordance with the application made to the Public Works Administration of the United States, said application being known as Docket No. N. J. 1180 F of said Public Works Administration.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolution fixing minimum wage rates on construction of a new isolation hospital at the Medical Center, Jersey City, New Jersey, P.W.A. Docket No. New Jersey 1318-F.

Whereas, A thorough investigation

has been made of the hourly wage rates which are being paid in the City of Jersey City, which is the locality in which the proposed project (hereinafter referred to as "Project") is to be constructed by the City of Jersey City, to employees in each trade or occupation engaged in work of a nature similar to the work to be performed in the construction of said Project, and the prevailing hourly wage rates being paid in such locality to such employees for such work have been determined by John T. Rowland, Architect, through reference to pay rolls covering work on new Medical and Clinical Buildings recently erected at the Medical Center and through conferences with contractors engaged in such work, and conferences with representatives of local Labor Unions engaged in such work; now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City that the following rates for the respective trades or occupations listed below shall be and are hereby fixed as the minimum hourly wage rates and have been determined in accordance with rates prevailing for work of a similar nature in the locality in which the project is to be constructed:

Asbestos worker, $1.65; asphalt raker, $0.95; blaster, $1.75; boiler maker, $1.675; boiler maker's helper, $1.51¼; bricklayer, $1.88 4/7; bricklayer's apprentice, $0.50 and up; bricklayer's hodcarrier, $1.14 2/7; carpenter, $1.75; cement finisher, $1.75; concrete laborer, $1.20; derrickman, $1.14 2/7; drill carrier, $1.00; drill runner, $1.25; driller's helper, $0.62½; electrician, $1.81¼; electrician's helper, $0.96⅞; elevator constructor, $1.75; elevator constructor helper, $1.25; elevator inspector, $1.75; elevator inspector assistant, $1.25; blazier, $1.60; hoisting engineer (1 drum), $2.00; hoisting engineer (2 drums), $2.25; house wrecker, $1.20; ironworker—ornamental, $2.00; ironworker—structural, $2.00; ironworker—rodman, $2.00; laborer—common, $0.50; laborer — common (plumbers), $0.62½; lather—metal, $1.90; lather—wood, $1.90; marble polisher, $1.51¼; marble setter, $1.68¾; marble setter's helper, $1.30⅝; mortar tender, $1.14 2/7; mortar mixer, $1.14 2/7; oiler—fireman, $1.25; operator—compressor, $1.75; operator—clam shell, $2.00; operator—crane, $2.00; operator—mixer, $1.75; operator—pile driver, $2.00; operator—power shovel, $2.00; operator—roller, $2.00; painter, $1.75; painter apprentice, $0.71 3/7; pipe coverer, $1.65; pipe coverer's helper, $1.12½; plasterer, $1.75; plasterer's apprentice, $0.50 to $1.33; plasterer's hodcarrier, $1.14 2/7; plumber, $1.50; plumber's helper, $1.00; powderman, $1.75; powder monkey, $1.00; roofer-slate, $1.65; roofer—tile, $1.68¾; roofer—tile helper, $1.25; roofer—tar composition, $1.60; roofer—kettleman, $1.60; sheet metal worker, $1.65; sheet metal helper, $0.50 and up; shorer, $0.56¼; stationary engineer, $1.75; steam fitter, $1.50; steam fitter (welder), $1.50; steam fitter (helper), $1.00; stone carver, $2.21 3/7; stone cutter, $1.88 4/7; stone mason, $1.88 4/7; stone setter, $1.88 4/7; terrazzo layer, $1.75; terrazzo helper, $1.30; terrazzo apprentice, $0.62½, no fixed rate; tile layer, $1.68¾; tile helper, $1.25; teamster, $0.95⅝; truckdriver, $0.95⅝; waterproofer, $1.60; welder—burners—cutters, $2.00; welder—arc and acetylene, $2.00; window cleaner, $0.65⅞; be it further

Resolved, That the foregoing list of trades or occupations includes to the best of our knowledge, all the classifications of employees who will be engaged in work on said Project other than executive, supervisory, administrative, clerical or other non-manual workers as such; be it further

Resolved, that there be transmitted with this resolution the substantiating data upon which the foregoing determination is based.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, at the meeting of the Board of Commissioners of Jersey City, N. J., held on August 30, 1938, sealed proposals were received for test boring work for the Isolation Hospital at the Medical Center of Jersey City, P.W.A. Project No. N. J. 1318-F, and said bids were referred to John T. Rowland, architect, for investigation and recommendation; and

Whereas, after investigation said John T. Rowland has reported to the Board of Commissioners recommending that the contract be awarded to Sprague & Henwood, Inc., 11 W. 42nd Street, New York, N. Y., it being the lowest bidder; therefore be it

Resolved, That the contract for test borings for the Isolation Hospital at the Medical Center of Jersey City, be and the same is hereby awarded to Sprague & Henwood, Inc., 11 W. 42nd Street, New York, N. Y., at the following prices:

For Earth Borings to rock, $4.50 per lineal foot.

For Core Borings in rock, $4.50 per lineal foot.

For Taking Dry Samples, $0.10 each.

For Furnishing Core Samples, $0.10 each.

Further Resolved, That the Corporation Counsel be and he is hereby authorized and requested to have prepared and executed the necessary contracts therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, at the meeting of the Board of Commissioners of Jersey City, New Jersey, held on August 30th, 1938, sealed proposals were received for test boring for a garage and storehouse building at the Medical Center of Jersey City, P.W.A. Project No. N. J. 1317-F, and said bids were referred to John T. Rowland, architect, for investigation and recommendation; and

Whereas, after investigation said John T. Rowland has reported to the Board of Commissioners recommending that the contract be awarded to Sprague & Henwood, Inc., 11 W. 42nd Street, New York, N. Y., it being the lowest bidder; therefore be it

Resolved, That the contract for test borings for a garage and storehouse building at the Medical Center of Jersey City, be and the same is hereby awarded to Sprague & Henwood, Inc., 11 W. 42nd Street, New York, N. Y., at the following prices:

For Earth Borings to rock, $4.50 per lineal foot.

For Core Borings in rock, $4.50 per lineal foot.

For Taking Dry Samples, $0.10 each.

For Furnishing Core Samples, $0.10 each.

Further Resolved, That the Corporation Counsel be and he is hereby authorized and requested to have prepared and executed the necessary contracts therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Civil Service Commission has certified the name of John Sullivan as being eligible for appointment to the position of Investigator in the Building Division, Department of Public Affairs, therefore be it

Resolved, That the said John Sullivan be and he is hereby appointed to the said position of Investigator in the Building Division, Department of Public Affairs, at a salary of Two Thousand Eight Hundred ($2,800.00) Dollars per annum, payable in equal semi-monthly installments and subject to the provisions of the Schedule of Deductions adopted on June 7th, 1938, by Resolution of the Jersey City Board of Commissioners; said appointment to be effective as of September 16, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Joseph

Downs as being eligible for appointment to the position of Resident Dental Surgeon at the Jersey City Medical Center, therefore be it

Resolved, That the said Joseph Downs be and is hereby appointed to the said position of Resident Dental Surgeon at the Jersey City Medical Center at a salary of Twelve Hundred ($1,200) Dollars per annum, plus maintenance, payable in equal semi-monthly installments and subject to the provisions of the Schedule of Deductions adopted on June 7, 1938, by Resolution of the Jersey City Board of Commissioners; said appointment to be effective as of September 16, 1938.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The Civil Service Commission has certified the names of Francis Boyle and Morris Bresev as being eligible for appointment to the position of Resident Physician at the Jersey City Medical Center, therefore be it

Resolved, That the said Francis Boyle and Morris Bresev be and they are hereby appointed to the said position of Resident Physician at the Jersey City Medical Center at a salary of Nine Hundred ($900.00) Dollars per annum, plus Maintenance, payable in equal semi-monthly installments and subject to the provisions of the Schedule of Deductions adopted on June 7, 1938, by Resolution of the Jersey City Board of Commissions; said appointment to be effective as of September 16, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of Frank S. Hausser, Max Z. Hurwitz and Mrs. Amanda J. Sturcke for permission to demolish the present four-story brick stores and dwellings at 320-324 Jackson Avenue and the present two-story frame dwelling at 148 Claremont Avenue and erect a two-story brick store on the above properties, size, 57 feet 6 inches front on Jackson Avenue, 128 feet 6 inches depth on Claremont Avenue and an average height on Jackson Avenue of 36 feet, as per plans filed in the Building Department, be granted; and

Whereas, this Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Frank S. Hausser, Max Z. Hurwitz and Mrs. Amanda J. Sturcke to erect a two-story brick store at 320-4 Jackson Avenue and 148 Claremont Avenue, size 57 ft. 6 in., on Jackson Avenue, as per plans filed in the Building Department and to demolish the present four-story brick stores and dwellings at 320-4 Jackson Avenue and the present two-story frame dwelling at 148 Claremont Avenue, provided that the plans and specifications comply with the requirements of the Building Department.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of Harold DeForge for permission to erect one 1,000 gallon and one 550 gallon gasoline tank, buried underground, and three gasoline pumps, to be erected and installed on the property known as 847-853 Communipaw Ave. as per plans filed in the Building Department and to be within the property lines of the above property, be granted; and

Whereas, this Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Harold DeForge for permission to erect one 1,000 gallon and one 500 gallon gasoline tanks, buried underground, and three gasoline pumps, to be erected and installed on the property known as 847-853 Communipaw Ave. as per plans filed in the Building Department and to be within the property lines of the above property, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of Meats to the Medical Center of Jersey City for a period of three (3) months commencing from date of Contract and ending December 31, 1938, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefore:—

Woolley & Hughes, meats,	$15,020.80.
Ben Grunstein, meats,	$5,761.89.
Wilson & Company, meats,	$3,336.40.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session at 10:30 o'clock a.m. on Wednesday, September 28, 1938, in the Office of the City Clerk, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner McGovern, the board adjourned:

Daniel Casey,
Michael I. Fagen,
William J. McGovern,
Arthur Potterton.

Approved:
B. J. Rosengard,
Acting City Clerk.

MEETING OF SEPTEMBER 28, 1938

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Office of the City Clerk, City Hall, Jersey City, N. J., on Wednesday September 28, 1938, at 10:30 oclock, a.m.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

Following roll call the Mayor declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

OFFICERS COMMUNICATIONS:

From R. M. Greer, City Comptroller, submitting the following report in re: sale of $250,000.00 Street Improvement Bonds of the City of Jersey City:

Board of Commissioners of the
City of Jersey City, New Jersey.

Gentlemen:

Pursuant to the resolution adopted by the Board of Commissioners on the 16th day of September, 1938, I caused to be published in the manner prescribed by law, a notice of the sale of the $250,000 Street Improvements Bonds of the City of Jersey City and I received sealed proposals for the purchase of said bonds in my office in the City Hall on the 27th day of September, 1938, at eleven o'clock, a.m., at which time I publicly opened the sealed proposals so received.

Pursuant to the authority given to me by the resolution, I accepted the proposal submitted to me by Halsey, Stuart & Company of New York City, which proposal offers to purchase the bonds for the sum of $250,662.50 provided the bonds bear interest at the rate of four and one-quarter per centum (4¼%) per annum.

The following is a list of all the proposals submitted to me:

Name of Bidder, B. J. Van Ingen & Co., Inc., Price offered, $250,297.50; Interest rate specified by bidder, 4.70%; Bonds agreed to be purchased, $250,000.00.

Name of bidder, Minsch, Monell & Co., Inc.; Dougherty, Corkran & Co., Price offered, $250,101.00; Interest rate specified by bidder, 4.50%; Bonds agreed to be purchased, $249,000.00.

Respectfully submitted,
R. M. Greer,
City Comptroller.

Received and referred to Miscellaneous Business for furthe raction.

REPORTS OF DIRECTORS

From Director Potterton, slubmitting supplemental debt statement as of September 28, 1938.

Received and ordered filed.

MISCELLANEOUS BUSINESS

By Commissioner Potterton:

Whereas, The City Comptroller has, pursuant to the resolution adopted by the Board of Commissioners on the 16th day of September, 1938, caused to be published in the manner prescribed by said resolution, a notice of the sale of the $250,000 Street Improvement Bonds, and has duly received sealed proposals for the purchase of said bonds and has duly accepted the sealed proposal hereinafter described; now, therefore,

Be it resolved by the Board of Commissioners of the City of Jersey City that the acceptance of the proposal to purchase the $250,000 Street Improvement Bonds of the City of Jersey City, dated October 1, 1938, authorized to be issued by the ordinance adopted by the Board of Commissioners on the 30th day of August, 1938, for the price of $250,662.50, submitted by Halsey, Stuart & Company of New York City, be and the same hereby is approved and ratified.

Further resolved, That said bonds shall bear interest at the rate of four and one-quarter percentum per annum, being the rate specified in said proposal.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping an isolation hospital at the Medical Center of the City of Jersey City."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 18th day of October, 1938, at 10:30 a.m. at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

Extracts from the minutes of a regular adjourned meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on the 28th day of September, 1938.

A regular adjourned meeting of the Board of Commissioners of the City of Jersey City was held on the 28th day of September, 1938.

The meeting was called to order by the Mayor and on roll call the following answered present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

The following were absent: None.

The members named constitute all the members of said Board of Commissioners.

After discussion of the offer of the United States of America to aid by way of loan and grant in financing the construction of an Isolation Hospital at the Jersey City Medical Center, including necessary equipment therefor, the following Resolution, entitled "A Resolution accepting the offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the Construction of an Isolation Hospital at the Jersey City Medical Center, including necessary equipment therefor," was proposed by Mayor Hague and read in full:

A resolution accepting the offer of the United States to the City of Jersey City, Hudson County, New Jersey to aid by way of loan and grant in financing the Construction of an Isolation Hospital at the Jersey City Medical Center including necessary equipment therefor.

Be it resolved by the Board of Commissioners of the City of Jersey City:

Section 1. That the offer of the United States of America to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the contruction of an Isolation Hospital at the Jersey City Medical Center, including necessary equipment therefor, a copy of which offer reads as follows:

P.W., 83681-27.

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D. C.,
Dated: September 19, 1938.
Docket No. N. J. 1318-F.

City of Jersey City,
Jersey City, N. J.

1. Subject to the terms and conditions (PWA Form No. 230, as amended to the date of this offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an isolation hospital, including necessary equipment (herein called the "Project"), by making a grant to the City of Jersey City, New Jersey (herein called the "Applicant"), in the amount of 45 percent of the cost of the Project upon completion as determined by the Federal Emergency Administrator of Pub-

lic Works (herein called the "Administrator"), but not to exceed, in any event, the sum of $270,818, and by purchasing from the Applicant, at the principal amount thereof plus accrued interest thereon, obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of $331,000:

(a) Obligor: City of Jersey City, New Jersey.

(b) Type: Negotiable, general obligation, serial coupon bond.

(c) Denomination: $1,000; (d) date: October 1, 1938.

(e) Interest rate and interest payment dates: 4 percent per annum, payable semi-annually on April 1 and October 1 in each year.

(f) Place of payment: A bank or trust company in the Borough of Manhattan, City and State of New York.

(g) Registration privileges: As to principal only.

(h) Maturities: On October 1 in amounts and years as follows:

$10,000 in 1939 to 1946, inclusive;
$11,000 in 1947, and
$15,000 in 1948 to 1963, inclusive.

(i) Payable as to both principal and interest from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable property within the territorial limits of the Applicant.

2. By acceptance of this offer the Applicant covenants to begin work on the Project as early as possible, but in no event later than eight weeks from the date of this offer, and to complete such Project with all practicable dispatch, and in any event within 14 months from the commencement of construction.

3. The acceptance of this offer by the Applicant shall effectuate a cancellation of the contract created by the acceptance of the offer dated June 24, 1938, made by the United States of America to the Applicant: Provided, that the cancellation of such contract shall not impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, but such acts or proceedings may be continued under the contract created by the acceptance of this offer.

4. This offer is made subject to the express condition that, if the Administrator shall determine at any time that the applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA.
Federal Emergency Administrator of
Public Works.
By (Signed) E. W. Clark,
For the Assistant Administrator.

be and the same is hereby in all respects accepted.

Section 2. That said City of New Jersey agrees to abide by all the terms and conditions of said offer, including the terms and conditions annexed thereto and made a part thereof.

Section 3. That the City Clerk be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Commissioners of the City of New Jersey in connection with the adoption of this resolution, setting forth this resolution in full, and such further documents or proofs in connection with the acceptance of said offers as may be requested by the Federal Emergency Administration of Public Works.

The above resolution was seconded by Commissioner Potterton, and was adopted, with the following voting aye: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague; and the following voting nay: None.

The Mayor thereupon declared said resolution carried, and the members of the Board of Commissioners and the City Clerk thereupon signed said resolution in approval thereof.

By Mayor Hague: Resolution confirmnig the contract dated September 28, 1938, between the City of Jersey City and John T. Rowland, architect, covering the architectural work for the buildings, equipment and landscape work of the Jersey City Medical Center.

Be it Resolved, That the Mayor and City Clerk are hereby authorized and directed, on behalf of the City of Jersey City, to execute and attest a contract dated September 28, 1938, between the City of Jersey City and John T. Rowland, architect, covering the architectural work for the buildings, equipment and landscape work at the Jersey City Medical Center.

The roll being called, the foregoing resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

On motion of Commissioner Casey, the Board adjourned.

Approved:

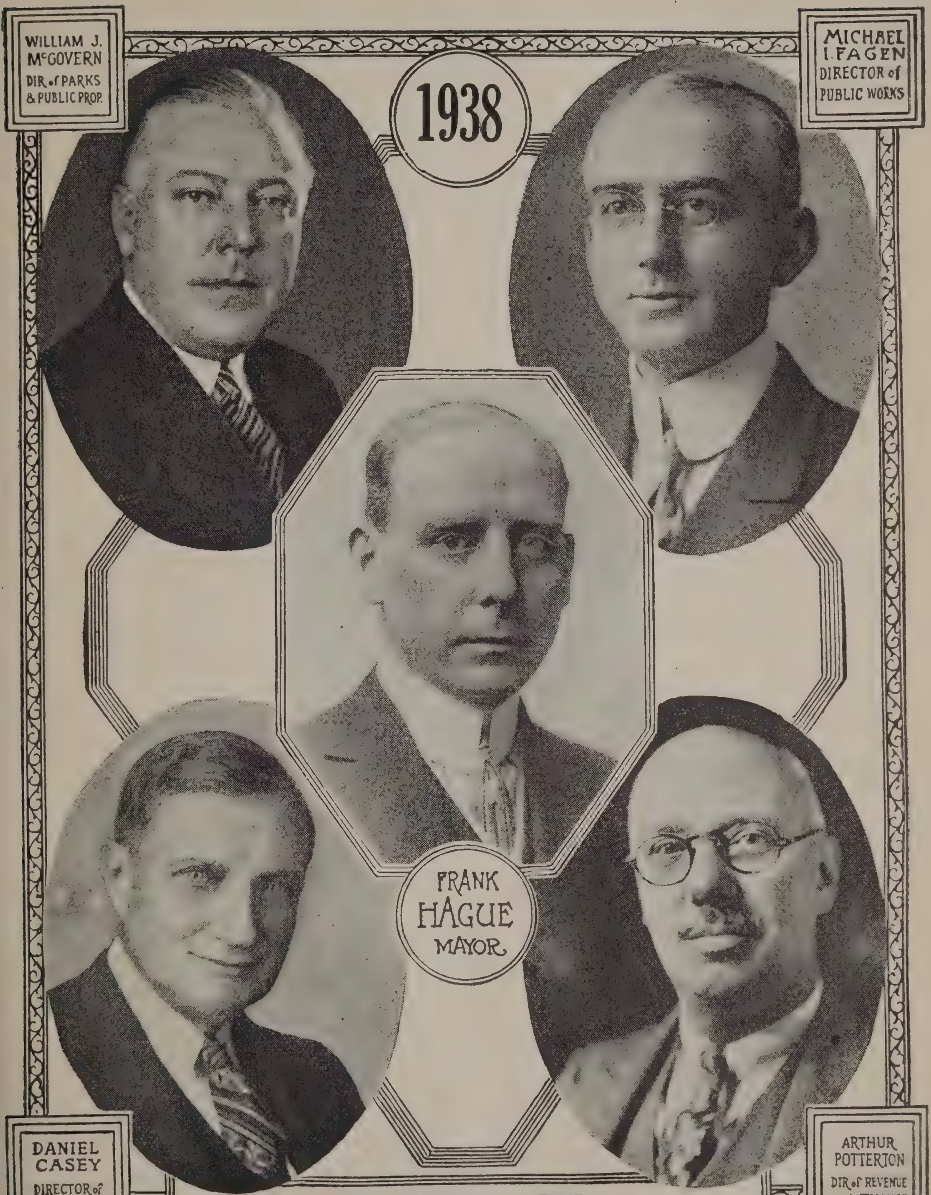
DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

EUGENE ERTLE, City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

OCTOBER, 1938



BOARD OF
COMMISSIONERS
JERSEY CITY

FREE PUBLIC
LIBRARY
JERSEY CITY, N.J.

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of October, 1938

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	Commissioners

EUGENE ERTLE, City Clerk

Minutes of Meetings
of
Board of Commissioners

Meetings of October, 1938

MEETING OF OCTOBER 4, 1938

Minutes of a regular meeting of the Board of Commissioners of Jersey City held on Tuesday, October 4th, 1938, at 10:30 A.M., in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

Standard Oil Company of New Jersey, sign, 294 Summit Avenue.

Nathan Feinberg, sign, 218 Newark Avenue.

The City Clerk read the notices of publication and then called for any one who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of Standard Oil Company for permission to erect sign projecting beyond building line at No. 294 Summit Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of Nathan Feinberg for permission to erect projecting sign at No. 218 Newark Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Standard Oil Company of New Jersey, sign, 294 Summit Avenue.

Received.

From Nathan Feinberg, sign, 218 Newark Avenue.

Received.

From Public Service Co-ordinated Transport, requesting consent to operate 20 buses on Jackson Bus Route No. 8 within the City of Jersey City over route described.

Received and referred to Supervisor Bus Transportation.

From Public Service Co-ordinated Transport, requesting consent to operate 40 buses on Hillside Bus Route No. 22 within the City of Jersey City over route described.

Received and referred to Supervisor Bus Transportation.

From Public Service Co-ordinated Transport, requesting consent to operate 16 auto buses on Bergenline Bus Route No. 44 within City of Jersey City over route described.

Received and referred to Supervisor Bus Transportation.

OFFICERS' COMMUNICATIONS

From Corporation Counsel, advising appointment of Edward J. O'Mara as Assistant Corporation Counsel of Jersey City at salary of $5,000.00 effective as of October 1st, 1938.

Received.

From City Collector Joseph J. McGuirk, submitting list of delinquent tax properties pursuant to Chapter 6, Laws of 1933 (Stout Act).

To the Board of Commissioners of the
City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as receiver ex officio, in conformity with the provisions of said act.

Very truly yours,
JOSEPH J. McGUIRK,
City Collector.

Lot 211, block 233; street address, 257 Grand Street; owner, Bernard J. McArdle; amount, $494.33.

Lot 59, block 530; street address, 38 Oakland Avenue; owner, Genevieve Uhl; amount, $786.90.

Lot 38, block 620A; street address, 50 Van Winkle Avenue; owner, Thomas and Mary Cesaro and Lewis and Louise Buttino; amount, $871.62.

Lot B1, block 745; street address, 102 Franklin Street; owner, Hymen Stisken; amount, $1,352.53.

Lot A1, block 1409; street address, 113 Garfield Avenue; owner, The Trust Company of New Jersey; amount, $903.05.

Lot 3A, block 1756; street address, 185 Mallory Avenue; owner, Amy Menz, amount, $901.11.

Lot 68, block 1921; street address, 149 Monticello Avenue; owner, The Trust Company of New Jersey; amount, $3,768.71.

Lot T, block 1959; street address, 174 Union Street; owner, Mitchell and Reaner Holoway; amount, $814.78.

Lot L, block 2077; street address, 298 Van Horn Street; owner, Erasmo and Nina Lupo Gambino; amount, $358.92.

Lot J, block 1918; street address, 61 Jewett Avenue; owner, William Pugh; amount, $630.13.

Lot 69, block 1764; street address, 183 Boyd Avenue; owner, Ann E. and Margaret C. Blacker; amount, 696.31.

Lot 14, block 1884; street address, 28 Vroom Street; owner, Edmund C. and Catherine F. Nacion; amount, $346.96.

Lot 94A, block 1764; street address, 129 Boyd Avenue; owner, Carmela Aita; amount, $722.20.

Lot R, block 242; street address, 237 First Street; owner, Harry and Ellen McLaughlin; amount, $1,206.23.

Lot 23, block 1609; street address, 79 Broadway; owner, Estate of Henry Stone; amount, $604.13.

Commissioner Potterton moved that the foregoing communication be received: Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution: Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, Said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex Officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 211, block 233; street address, 257 Grand Street; owner, Bernard J. McArdle; amount, $494.33.

Lot 59, block 530; 38 Oakland Avenue; owner, Genevieve Uhl; amount, $786.90.

Los 38, block 620A; street address, 50 Van Winkle Avenue; owners, Thomas and Mary Cesaro and Lewis and Louise Buttino; amount $871.62.

Los B1, block 745; street address, 102 Franklin Street; owner, Hymen Stisken; amount, $1,352.53.

Lot A1, block 1409; street address, 113 Garfield Avenue; owner, The Trust Company of New Jersey; amount, $903.05.

Lot 3A, block 1756; street address, 185 Mallory Avenue; owner, Amy Menz; amount, $901.11.

Lot 68, block 1921; street address, 149 Monticello Avenue; owner The Trust Company of New Jersey; amount, $3,768.71.

Lot T, block 1959; street address, 298 Van Horn Street; owners, Erasmo and Nina Lupo Gambino; amount, $358.92.

Lot J, block 1918; street address, 61 Jewett Avenue; owner William Pugh; amount, $630.13.

Lot 69, block 1764; street address, 183 Boyd Avenue; owners, Ann E. and Margaret C. Blacker; amount, $696.31.

Lot 14, block 1884; street address, 28 Vroom Street; owners, Edmund C. and Catherine F. Nacion; amount, $346.96.

Lot 94A, block 1764; street address, 129 Boyd Avenue; owner, Carmola Aita; amount $722.20.

Lot R, block 242, street address, 237 First Street; owners, Harry and Ellen McLaughlin; amount, $1,206.23.

Lot 23, block 1609; street address, 79 Broadway; owner, Estate of Henry Stone; amount $604.13.

Adopted.

Yeas: Commissioner Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the fallowing named for claims as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled "An Act concerning Alcoholic Beverages, passed December 6th, 1933, and the acts amendatory and supplemental thereto:

Be it resolved by the Board of Commissioners of the City of Jersey City that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore fixed by the State Alcoholic Beverage Control Board, and the Board of Commissioners of the City of Jersey City, Plenary Retail Consumption Liquor License is hereby granted to the following to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptable and also to sell alcoholic beverages in original containers for consumption off the licensed premises, subject, however, at all times to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period commencing this date, up to and including June 30, 1939.

Name, Julius Golfarb; for premises 702 Newark Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hauge.

Nays: None.

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey entitled "An act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved by the Board of Commissioners of the City of Jersey City that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses. Also the holders of Plenary Retail Distribution Licenses, to sell and transfer their said licenses to new owners, subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From Gabriel Minotto to Geraro Dinicola for premises 47 Long Street.

Fronm Douglas Gilliland to Joseph Gilliland for premises 144 Bartholdi Avenue.

From John Henry Hoyer to Lily Brauer for premises 1151 Summit Avenue.

From Julia Bacenski to Antoni Wlodarski for premises 97 Mallory Avenue.

TRANSFER RETAIL DISTRIBUTION LICENSES TO NEW OWNERS

From Walter Sandford to Harold J. Beegle for premises 111 Jackson Avenue.

From Great Atlantic & Pacific Tea Company to Quality House Wine & Liquor Company for premises 863 Bergen Avenue.

Adopted.

Yeas: Commissioners Casey, Fagey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Purchasing Agent of

Jersey City having obtained bids according to law and having recommended that the contract for furnishing and delivering of fire hose for the Fire Department, Jersey City, New Jersey, be awarded to the Fabric Fire Hose Company at the price named in their bid, namely; $1.30 per foot.

That the said Fabric Fire Hose Company will supply about 3,000 (three thousand) feet of 2½-in., Double Jacket Multiple Cable twilled woven wax and para gum treated cotton rubber lined fire hose, fitted with Jersey City Standard 2½-in. Couplings in 50-foot lengths as per specifications attached.

Resolved, That the contract for the above mentioned fire hose be and is hereby awarded to The Fabric Fire Hose Company as per specifications and on the terms herein set forth and that the Corporation Counsel be and is hereby directed to prepare and have executed the proper contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved that Plumber's and Mason's Licenses be and are hereby granted to

Michael J. Glynn

to make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works contract for the Resurfacing Present Concrete Roadway of Halleck Avenue, from a point One Hundred and Sixty (160 ft.) Feet North of Broadway to Broadway, with Asphalt, be and the same is hereby awarded to Joseph P. Scanlon, Inc., at the price named in their proposal, namely sixty-one (61%) percent of the Standard, there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Ernest E. Seeholzer, Jr., 72 Court House Place.

Otto G. Dechert, 135 Bergen Avenue.

John Colton, 18 Earl Street, Newark, N. J. (Limited).

William Reynolds, 24 Runyon Street, Newark, N. J. (Limited).

Edwin A. Miller, 16 Fabyan Place, Newark, N. J. (Limited).

Jack Friedman, 167 Quitman Street, Newark, N. J. (Limited).

Irving Nusbaum, 11 E. Alpine Street, Newark, N. J. (Limited).

Arthur W. VanDyke, 311 Pershine Avenue, Newark, N. J. (Limited).

John W. Gqadino, 317 45th Street, Union City, N. J. (Limited).

John T. Manolio, 690 New York Avenue, Union City, N. J. (Limited).

Kurt H. Sterzer, 187 Columbia Avenue, North Bergen, N. J. (Limited).

Arthur E. Guest, 21 Union Avenue, Wood Ridge, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, In the City Clerk's Office of Jersey City, New Jersey, there appears an item purporting to record a sale by the governing body, of certain property known as Old Lot 45, New Lot 24, in Old Block 137, New Block 522, for taxes due for the year 1868, said sale dated December 19, 1869, to C. E. Newham, and assessed to George Toffey, for the sum of $92.60, and

Whereas, Accompanying said item of sale there is no further record of any sale number, or any other notation which would tend to identify said sale, or to indicate that the law had been complied with, or that even said sale was ever made, and whereas records on file in the Hudson County Register's Office and the County Clerks' Office, fail to show that said Certificate of Sale was ever recorded, and records of the Municipality likewise fail to indicate that the purchaser C. E. Newham or his representatives had complied with the law to either record their certificate or to take any steps to perfect their title to the same, or to take possession, and

Whereas, The lien has been long since terminated, and no longer effects the property in question, now therefore

Be it resolved, That the said record of sale above mentioned, of Old Lot 45, New Lot 24, in Old Block 137, New Block 522 on Prospect Avenue, Jersey City, for the sum of $92.60 be and the same is hereby cancelled and declared to be void and of no effect, and

Be it further resolved, That the City Clerk in whose custody said records are, be and he hereby is, authorized and directed to cancel said sale of record.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the appointment of Edward J. O'Mara as Assistant Corporation Counsel in the Law Department from October 1, 1938, at an annual salary of Five Thousand ($5,000.00) Dollars, payable in equal semi-monthly installments, subject, however, to the payroll deductions now in effect, in accordance with the communication to the Board of Commissioners from the Corporation Counsel under date of September 30, 1938, be and the same is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Frank Hague:

Whereas, Margaret Corcoran has tendered her resignation from the position of Telephone Operator at the Jersey City Medical Center, effective as of September 15, 1938, therefore be it

Resolved, That the resignation of the said Margaret Corcoran from the position of Telephone Operator at the Jersey City Medical Center, be and it is hereby accepted, effective as of September 15, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Frank Hague:

Whereas, The Civil Service Commission has certified the names of Frank Errico and Herman Roseman as being eligible for appointment to the positions of Resident Physician at the Jersey City Medical Center; therefore, be it

Resolved, That the said Frank Errico be and he is hereby permanently appointed to the position of Resident Physician at the Jersey City Medical Center at a salary of Twelve Hundred ($1,200.00) Dollars per annum, plus maintenance, payable in equal semi-monthly installments and subject to the provisions of the Schedule of Deductions adopted June 7, 1938, by Resolution of the Jersey City Board of Commissioners; said permanent appointment to be effective immediately; and be it further

Resolved, That the said Herman Roseman be and he is hereby permanently appointed to the position of Resident Physician at the Jersey City Medical Center at a salary of Six Hundred ($600.00) Dollars per annum, plus maintenance, payable in equal semi-monthly installments and subject to the provisions of the Schedule of Deductions adopted June 7, 1938, by Resolution of the Jersey City Board of Commissioners; said permanent appointment to be effective immediately.

Adopted.

Yeas: Commissioners, Casey, Fagen McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Federal Emergency Administration of Public Works, through a letter to the Mayor dated September 24, 1938, and signed by H. A. Gray, Assistant Administrator, has requested modifications of certain applications covering projects at the Jersey City Medical Center; now, therefore, be it

Resolved, That John T. Rowland, Architect, is hereby authorized and directed to prepare and submit to the Public Works Administration amendatory applications as follows:

First:

PROJECT NO. N. J. 1075-R

An amendatory application requesting the withdrawal of the amendatory application of August 3, 1938, which requests:

1. Elimination from the scope of the project of all work not covered by existing contracts;

2. Recission of grant allotment on project costs not incurred, and requesting approval of a modification of the project to eliminate all construction except that of Buildings "A" and "B" and to include such equipment for those buildings as can be purchased within the limit of funds made available by the outstanding allotment for the project.

Second:

PROJECT NO. N. J. 1075-R

An amendatory application requesting an increase in the allotment to cover the purchase of such equipment for Buildings "A" and "B" as would not be provided within the scope of the first amendment.

Third:

PROJECT NO. N. J. 1462

An amendatory application requesting that the scope of the project be increased to include the equipment required for Building "C" which is the building covered by the original application.

Fourth:

PROJECT NO. N. J. 1361

An amendatory application requesting, inasmuch as this application comprises equipment and furniture for Buildings "A" and "B" and "C," covered by the amendatory applications listed above, that this application be withdrawn.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the drawing and specifications for earth and rock excavation for the Isolation Hospital Medical Center, Jersey City, N. J. (PWA Project No. 1318-F), prepared by John T. Howland, architect, and submitted to the Board of Commissioners of Jersey City, this day, be and the same are hereby approved and ordered filed, subject to the approval of the Federal Emergency Administration of Public Works; further

Resolved, That the City Clerk be and he is hereby authorized and directed to advertise for proposals in accordance with said specifications, said proposals to be received by the Board of Commissioners of Jersey City until 11:00 o'clock a. m., Eastern Standard Time, Tuesday, October 25, 1938, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen, the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF OCTOBER 18, 1938

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, October 18, 1938, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a. m.

Present: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Fagen (excused).

CITY ORDINANCE.

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of construction, furnishing and equipping an Isolation Hospital at the Medical Center of the City of Jersey City" ($331,000.00),

the City Clerk read the public notice and the ordinance, and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called, the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

An ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping an isolation hospital at the Medical Center of the City of Jersey City.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that the Board of Commissioners has determined to erect at the Medical Center of the City of Jersey City a new building of fireproof construction as defined in Section 40:1-34 of the Revised Statutes of New Jersey to be used as an isolation hospital, and to acquire and install in said building the original furnishings and equipments required therefor.

Section 2. It is hereby determined and stated that said purpose is not a current expense of said City; that it is necessary to finance said purpose by the issuance of obligations of said City pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $601,818; that $270,818 of the cost of said purpose is to be met in cash by the Public Works Administration of the United States of America; that the estimated maximum amount of money necessary to be raised by said City from all sources for said purpose is $331,000; and that the maximum amount which is to be charged as a part of the cost of said purpose and which is necessary to finance interest on obligations issued to finance such purpose or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said Law is $71,628, and that the estimated maximum of bonds or notes necessary to be issued for said purpose is $331,000.

Section 3. It is hereby determined and stated that part of the cost of said purpose is to be met in cash by the Public Works Administration of the United States of America, which has agreed to contribute for such purpose the sum of Two Hundreds, Seventy Thousand, Eight Hundred, Eighteen Dollars ($270,818).

Section 4. Pursuant to Section 40:1-12 of said Local Bond Law, the sum of Nine Thousand Dollars ($9,000.00) shall be included as a down payment to finance said purpose, in the budget of said City for the fiscal year beginning January 1, 1939, in addition to any sums which may otherwise be required to be appropriated in said budget for the payment of interest on or any maturing principal of the obligations authorized to be issued by this ordinance.

Section 5. To finance said purpose, bonds of said City of an aggregate principal amount not exceeding Three Hundred, Twenty-two Thousand Dollars ($322,000.00) to be designated "Isolation Hospital Funds," are hereby authorized to be issued pursuant to said Local Bond Law. Said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Setion 6. To finance said purpose bond anticipation notes of said City of an aggregate principal amount not exceeding three hundred thirty-one thousand dollars ($331,000) are hereby authorized to be issued in anticipation of the issuance of said bonds, pursuant to said local bond law. Said notes shall bear interest at a rate which shall not exceed six (6) percentum per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by said law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. No part of the cost of financing said purpose has been or is to be specially assessed against property specially benefited thereby.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose is a period of forty years, computed from the date of said bonds.

Section 9. It is hereby determined and declared that the supplemental debt statement required by said local bond law has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Section 40:1-76 of said law, is increased by this ordinance by three hundred thirty-one thousand dollars ($331,000), and that the issuance of said obligations is permitted by an exception to the debt limitation prescribed by said law, contained in subdivision (e) of Section 40:1-16 of said law.

Section 10. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called, the ordinance was passed by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Guida Berrillo, 28 Sherman Place, requesting transfer of barber license from 5 Zabriskie Street to 107 Hutton Street, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

OFFICERS' COMMUNICATIONS

From James A. Hamill, Corporation Counsel, advising the Board of Commisioners that he has appointed John M. X. Murphy utility man in the Law Department effective from October 15, 1938, at a salary of $6.75 per day, less authorized deductions.

Received and referred to Miscellaneous Business for further action.

AUDITING CLAIMS

By Commisisoner Casey:

Resolved, That warrants be ordered

drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays:None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays:None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen submitting report of the Chief Engineer relative to additional concrete base in connection with resurfacing of Halleck Avenue at Broadway wherein the contractor was authorized to provide the extra binder at a cost of $144.00; approving the action of the Chief Engineer and recommending passage of attached resolution amending the contract accordingly.

Received, recommendations adopted and referred to Miscellaneous Business for further action.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Whereas, The Purchasing Agent of Jersey City having obtained Bids according to Law and having recommended that the Contract for furnishing and delivering of Fire Hose for the Fire Department, Jersey City, New Jersey, be awarded to the Fabric Fire Hose Company at the price named in their bid, namely; $1.30 per foot.

That the said Fabric Fire Hose Company will supply about 3,000 (Three Thousand) Feet of 2½-inch Double Jacket Multiple Cable twilled woven wax and para gum treated cotton rubber lined Fire Hose, fitted with Jersey City Standard 2½-inch Couplings in 50-foot lengths, as per specifications attached.

Resolved, That the Contract for the above mentioned Fire Hose be and is hereby awarded to The Fabric Fire Hose Company, as per Specifications, and on the terms herein set forth and that the Corporation Counsel be and is hereby directed to prepare and have executed the proper Contract therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commisisoner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled "An act concerning alcoholic beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto; be it

sioners of the City of Jersey City, that upon compliance with all the proviisons of the above act and upon the payment of the required fee heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of plenary retail consumption licenses;

also, the holders of plenary retail distribution licenses to sell and transfer their said licenses to new owners; subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From Harry Rosenberg to Edward Kalinowski for premises 370 Grand Street.

From Anthony Cavello to Filomeno Nicodemo for premises 105 Brunswick Street.

From Jack Degen to Antonio Quaglia for premises 549 Liberty Avenue.

TRANSFER RETAIL DISTRIBUTION LICENSES to NEW OWNERS

From William Berger to Louise Berger for premises 159 Lincoln Street.

From Demitros P. George to Freida Mavroleon for premises 2816½ Hudson Boulevard.

From Charles Anderson to John Finkenberg for premises 536a West Side Avenue.

From Jessie Godlis to Monticello Liquor & Cigar Company, Inc., for premises 88 Monticello Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Whereas, under date of October 13, 1938, a contract was entered into between the City of Jersey City and Joseph P. Scanlon, Inc., to furnish all maaterial and do the work necessary for resurfacing present concrete roadway of Halleck Avenue from a point one hundred and sixty feet (160 ft.) north of Broadway to Broadway; and

Whereas, it now appears from a communication of James Henderson, Chief Engineer, which is herewith submitted by the Director of the Department of Public Works of this Board, that durnig the progress of said work it was necessary to use an extra quantity of binder, due to a settlement of a portion of the concrete base, which settlement occurred subsequent to the awarding of said contract; that said binder was not includtd in the contract and the said Chief Engineer and the contractors having come to a satisfactory understanding as to the cost of said binder, which cost amounts to $144.00, as will be more fully set out in the Engineer's aforesaid communication; therefore be it

Resolved, that the recommendation of the Director of the Department of Public Works submitted herewith be and it is hereby approved, and said contract hereinbefore referred to be and it is hereby amended accordingly; and be it further

Resolved, That the City Clerk be and he is hereby directed to forward a certified copy of this resolution to the contractor, bonding company, Chief Engineer and Director of the Department of Public Works and the City Comptroller.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of Hydraulic Engineer, Bureau of Water, for month of September, 1938, presented to this Commission, at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered water	$148,744.32
2. Int. and penalty	3,511.51
3. New meters	45.00
4. Labor	......
5. Material	......
Total	$152,300.83

METER REPAIRS

6.	Labor	$206.46
7.	Material	460.79
	Total	$667.25

MISCELLANEOUS

8.	Labor	$131.64
9.	Material	192.25
10.	Special Readings	4.00
11.	Sale of sludge	14.00
12.	Rental for leased land at Parsippany-Troy Hills by Thomas A. Desmond	100.00
13.	Rental from Silk City Diner, Inc., at North Arlington	75.00
14.	Rental for 2 poles on right of way at Little Falls, N. J.	20.00
15.	Deposit to guarantee payment of water bills	25.00
	Total	$561.89
	Grand Total	$153,529.97

REFUNDS

16.	Metered water	$2.43
	Total	$2.43

ADD ON SALES

17.	Metered water	$818.00
	Total	$818.00

RECEIPTS

18.	Metered water	$160,062.43
19.	Int. and penalty	3,511.51
20.	New meters	142.40
21.	Meter repairs	626.34
22.	Miscellaneous	$346.52
	Total	$164,689.20

ABATEMENTS

23.	Metered water	$654.39
	Total	$654.39

REPAIRS

24.	Labor	.95
25.	Material	4.49
	Total	$5.44

MISCELLANEOUS

26.	Labor	$101.50
	Total	$101.50
	Grand Total	$761.33

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works specifications prepared by the Hydraulic Engineer Bureau of Water and approved as to form by the Corporation Counsel for the removal of present steel cable suspension bridge and the construction of a new steel cable suspension bridge to support present 20 inch cast iron water main and present truss bridge over the tracks of the Greenwood Lake division of the Erie Railroad Company, Kearney Avenue in the Town of Kearney, New Jersey, be and the same are hereby adopted and ordered filed and the City Clerk directed to advertise for proposals in conformity thereto.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, that Plumber's and Mason's Licenses be and are hereby granted to James J. Fearns, to make connections with the water mains in Jersey City; also to do general plumbing when he files the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6,000 Lumens Electric Light, on pole No. 977, located about one hundred and twenty-five feet

(125 feet) west of Merseles Street on Second Street; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, McGovern, Patterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6,000 Lumens Electric Light on pole on the north side of Stevens Avenue, east of Jackson Avenue, at house No. 100 Stevens Avenue, in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Tuesday, October 25, 1938, at 11 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, The Mayor will be temporarily absent from the city on Friday, October 21, 1938, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, On April 2, 1937, a wage assignment in the sum of $93.00 was filed in the Office of the City Clerk by the Elite Mutual Aid Association, against the wages of Joseph Kane, employed in the Department of Parks and Public Property of Jersey City, said assignment having been paid off by semi-monthly deductions on May 31, 1938, and

Whereas, There remained uncollected in the office of the City Clerk the sum of $28.00, covered by the following pay warrants:

1-3-38 —P.&P.P. No. 7979	$5.00
3-1-38 —No. 15386	5.00
3-16-38—No. 19368	5.00
4-1-38 —No. 23343	5.00
5-14-38—No. 35358	5.00
5-28-38—No. 39323	3.00

Whereas, Subsequent thereto there was filed in the office of the City Clerk on June 8, 1938, a garnishee order issued out of the District Court of the First Judicial District of Hudson County, directing the City Clerk to deduct the sum of $5.00 from the semi-monthly earnings of said Joseph Kane until said balance of $28.00 together with interest and costs thereon are paid in full; and

Whereas, Said Garnishee order was received and entered on the record of the City Clerk's Office and payment will commence as soon as previously filed garnishees are paid off; therefore be it

Resolved, That the City Clerk, City Comptroller and City Treasurer be and they are hereby authorized and directed to cancel the above described pay warrants in the sum of $28.00 which amount was drawn in error, the said amount being included in the garnishee order above described;

Further resolved, That the City Clerk be and is hereby authorized and directed to draw a warrant on the City Treasurer in the sum of $28.00 in favor of said Joseph Kane covering reimbursements for said erroneous deductions.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The Corporation Counsel has advised the Board of Commissioners of Jersey City that he has appointed John M. X. Murphy as Utilityman in the Jersey City Law Department, at a salary of Six Dollars and Seventy-five ($6.75) Cents per diem in semi-monthly installments, and subject to the prevailing rate of deduction, said appointment to take effect October 15, 1938, now, therefore, be it

Resolved, That the said appointment of John M. X. Murphy made by the said Corporation Counsel be and the same is hereby and in all things confirmed.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Be it resolved, That pursuant to Chapter 236, Section 303, page 854 of the Pamphlet Laws of 1918 (Revised Statutes of New Jersey, 1937, Section 54:4-15), the date within which statements of taxable property shall be made by persons whose property is taxable in the taxing district of the City of Jersey City and delivered to the Tax Assessor of the City of Jersey City is hereby fixed at November 15, 1938.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, Prior to the issuance of each of the outstanding bonds of the city of Jersey City, hereinafter described, a resolution was duly adopted by the governing body of said city providing that said bonds shall be issued in coupon form, but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the City Comptroller of a conversion certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted, at its expense, into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request; now, therefore,

Be it resolved, By the Board of Commissioners of the city of Jersey City that the City Comptroller be and he hereby is authorized to issue now coupon bonds of the same form and tenor in exchange for the outstanding $200,000 Water Gold Bonds of the city of Jersey City, dated October 1, 1911, payable October 1, 1961, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on April 1 and October 1 in each year, and consisting of two hundred bonds of the denomination of $1,000 each, numbered from 3951 to 4000, inclusive, from 4151 to 4200, inclusive; 5101 to 5150, inclusive, and from 5201 to 5250, inclusive, issued on or about their date pursuant to a resolution adopted by the Board of Finance of the city of Jersey City on September 8, 1911, and approved by the Mayor on September 9, 1911.

Further resolved, That the Mayor be and he hereby is authorized and directed to sign each of said bonds to be issued pursuant to this resolution, the City Comptroller be and he hereby is authorized to countersign each of such bonds, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said city, now in use, to each of said bonds and to attest such corporate seal and countersign each of said bonds and the coupons annexed to such reissued bonds shall bear the fac-simile signature of the City Treasurer.

Further resolved, That each of the bonds to be issued pursuant to this resolution and of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said city on the 18th day of October, 1938, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the resolution adopted on the eighth day of September, 1911, recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further resolved, That no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The Housing Authority of Jersey City requires funds to defray the expense of surveys, administration and other necessary costs in connection with the very excellent work which it has undertaken, and has applied to the City for a loan of Five Thousand ($5,000) Dollars, to be repaid when it has money available therefor,

It is, therefore, resolved, That a loan of Five Thousand ($5,000) Dollars be made to the Housing Authority of Jersey City, payable forthwith out of the general funds of the City, which loan shall be repaid by the Housing Authority of Jersey City when it has money available therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following described licenses be and the same are hereby granted:

PUBLIC JITNEY OR HACK DRIVERS

William A. Fossetta, 54 Grace Street, Jersey City.

Eugene W. Telkowski, 20 Clark Avenue, Jersey City.

Edward J. Luibletter, 42 Lafayette Avenue, Grantwood, N. J. (Limited).

Morris M. Schulman, 37 Chester Avenue, Irvington, N. J. (Limited).

John L. Harney, 51½ Emmer Street, Newark, N. J. (Limited).

William H. Shepherd, 54 Parkhurst Street, Newark, N. J. (Limited).

Arthur O. Hamfeldt, 262 Boyden Avenue, Maplewood, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Civil Service Commission has certified the names of Thomas J. Schultz, Victor Kinon, Edward Z. Witulski, Andrew H. Kobik, Joseph F. Wolleon, Joseph Cummings, John F. Thompson, Jr., Dennis Healy, Frank J. Cuozze, James McGann, John J. Kessler, Frank Curran, Robert Hensle, Joseph Carlin, Andrew J. Mulligan, Owen W. Patten, Gerald Healey, John O'Connor and John M. Connors, as being eligible for appointment to the positions of Medical Center Guard at the Jersey City Medical Center, therefore, be it

Resolved, That Thomas J. Schultz, Victor Kinon, Edward Z. Witulski, Andrew H. Kobik, Joseph F. Wolleon, Joseph Cummings, John F. Thompson, Jr., Dennis Healy, Frank J. Cuozze; James McGann, John J. Kessler, Frank Curran, Robert Hensle, Joseph Carlin, Andrew J. Mulligan, Owen W. Patten, Gerald Healey, John O'Connor and John M. Connors, be and they are hereby appointed to the said positions of Medical Center Guards at the Jersey City Medical Center with no change in their present salaries; said appointments to be effective as of October 16, 1938.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Thomas Floyd, Jr., and Edmund Laird have tendered their resignations from the positions of Resident

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Physician at the Jersey City Medical Center, effective as of September 30, 1938; therefore be it

Resolved, that the resignations of the said Thomas Floyd, Jr., and Edmund Laird from their positions of Resident Physician at the Jersey City Medical Center be and they are hereby accepted, effective as of September 30, 1938.

Adopted.

Nays: None.

On motion of Commissioner McGovern, the Board adjourned.

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF OCTOBER 25, 1938

Minutes of a Regular Adjourned Meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, October 25, 1938, at 11 o'clock a. m.

Present: Commissioners Casey, McGovern and Potterton.

Absent: Commissioner Fagen and Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

Following roll call, Commissioner Potterton declared the meeting open, and directed the City Clerk to proceed with the matters before the Board.

RECEPTION OF BIDS.

This time and place having been fixed by the Board of Commissioners, and public noticed advertised as required by law for the reception of bids for earth and rock excavation for the Isolation Hospital Building at the Medical Center, P. W. A. Project No. N. J. 13-18-F, the City Clerk read the public notice and then called for bids, the following being received:

1. C. F. Malanka & Sons, Inc.:

Earth excavation—unit price, $1.75; total, $6,336.25; rock excavation—unit price, $10.00; total, $2,300.00; grand total, $8,636.25.

2. Edward M. Johnson:

Earth excavation—unit price, $1.40; total, $5,061.00; rock excavation—unit price, $10.00; total, $2,300; grand total, $7,361.00.

3. A. Capone & Sons, Inc.:

Earth excavation—unit price, $0.75; total, $....; rock excavation—unit price, $7.00; total, $....; grand total, $4,321.25.

4. Santaniello Brothers, Inc.:

Earth excavation—unit price, $1.00; total, $3,615.00; rock excavation—unit price, $10.00; total, $2,300; grand total, $5,915.00.

On motion made by Commissioner McGovern, seconded by Commissioner Casey, and carried, the reception of bids was ordered closed and the bids received, opened and read and referred to John T. Rowland, Architect, for investigation and report.

There being no further business before the Board, on motion of Commissioner Casey the Board adjourned.

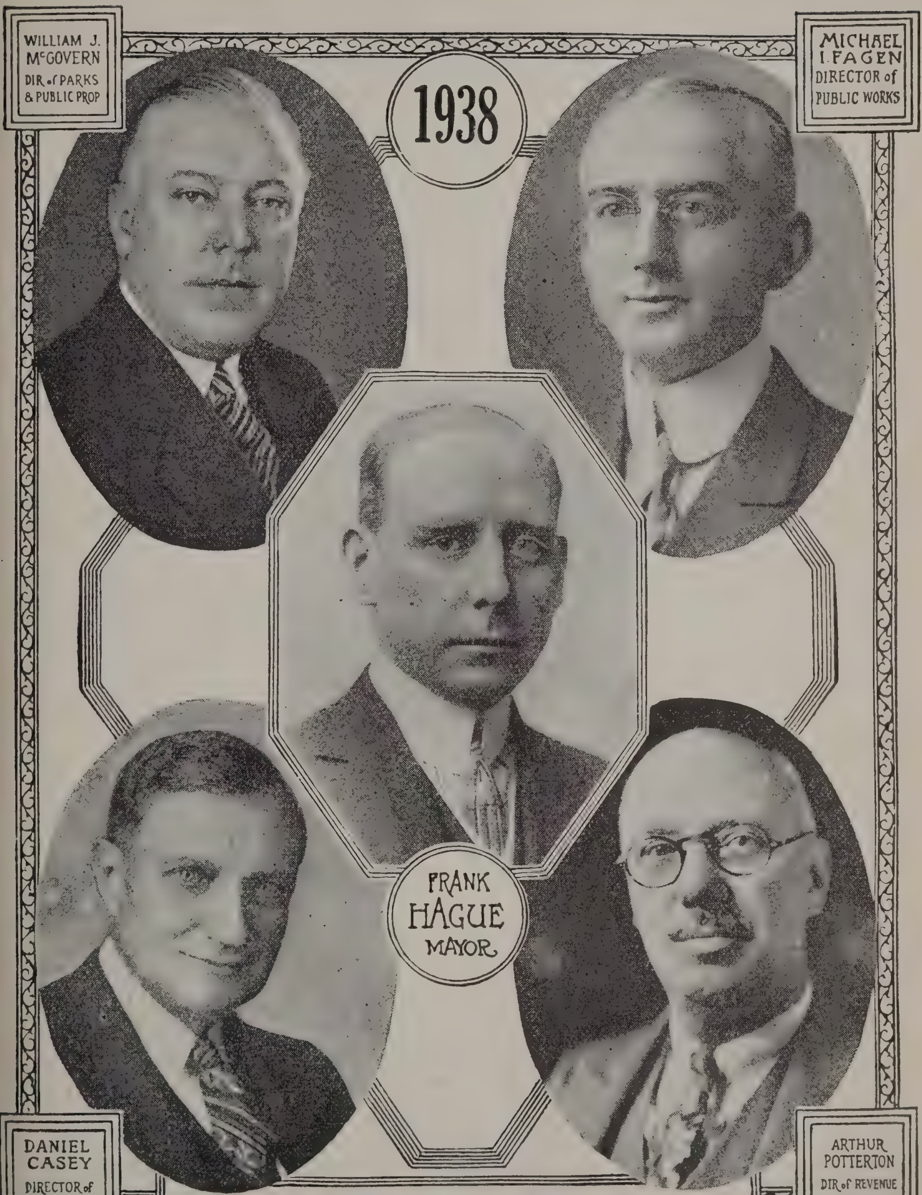
DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

NOVEMBER, 1938



1938

WILLIAM J.
M^c^GOVERN
DIR. of PARKS
& PUBLIC PROP

MICHAEL
I. FAGEN
DIRECTOR of
PUBLIC WORKS

FRANK
HAGUE
MAYOR

DANIEL
CASEY
DIRECTOR of
PUBLIC SAFETY

ARTHUR
POTTERTON
DIR. of REVENUE
and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

Minutes of Meetings
of
Board of Commissioners

Meeting of November, 1938

MEETING OF NOVEMBER 1, 1938

Minutes of a regular meeting of the Board of Commissioners of Jersey City, held on Tuesday, November 1, 1938, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the application of:

Harry V. Moser, sign, 850 Bergen Avenue,

The City Clerk read the notice of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of Harry V. Moser for permission to erect sign projecting beyond building line at No. 850 Bergen Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Harry V. Moser, sign, 850 Bergen Avenue.

Received.

From Tonnele Oil Corp., sign, 346 Tonnele Avenue.

Received.

OFFICERS' COMMUNICATIONS

From Sinking Fund Commission, offer to purchase $10,000.00 General Bonds of City of Jersey City.

Received and referred to Miscellaneous Business for further action.

From Joseph J. McGuirk, City Collector, submitting list of delinquent tax properties and requesting his appointment as receiver ex officio, pursuant to Chapter 6, Laws of 1933, (First Special Session), as follows:

To the Board of Commissioners
of the City of Jersey City:
Gentlemen:

Pursuant to Chapter 6, Laws of 1933, (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as receiver ex officio, in conformity with the provisions of said Act.

Very truly yours,
Joseph J. McGuirk,
City Collector.

Lot 209, block 233; street address, 261 Grand Street; owner, Dabar Holding Co.; amount, $1,077.53.

Lot B, block 554; street address, 8-10 St. Pauls Avenue; owner, estate of James T. Lillis; amount, $4,408.05.

Lot 8, block 1882; street address, 32-34 Rock Street; owner, Anna Theresa Cahill; amount, $1,688.97.

Lot 3; 4A; block 1825; street address, 748 West Side Avenue; owner, John Lyons; amount, $5,738.88.

Lot 443, block 1660; street address, 781 West Side Avenue; owner, West Bergen Trust Co. and Frances Nilan; amount, $1,177.14.

Lot A1, block 1409; street address, 105 Garfield Avenue; owner, Trust Company of New Jersey; amount, $903.05.

Lot O, block 1930; street address, 94 Harrison Avenue; owner, Barnett and Beckie Goldstein; amount, $683.54.

Lot N; O; block 2092; street address, 448 Pacific Avenue; owner, Achille Marchionni; amount, $590.47.

Lot 37, block 2036; street address, 82 Woodward Street; owner, James O'Brien; amount, $756.99.

Lot 1-B, block 531; street address, 19 Palisade Avenue; owner, Isaia Calicchio; amount, $423.24.

Lot 23, block 595; street address, 792 Newark Avenue; owner, John A. Rudolf; amount, $707.74.

Lot 19-C, block 427; street address, 47-49½ Colgate Street; owner, Italian Building and Loan Association; amount, $898.01.

Lot K, block 410; street address, 423 Second Street; owner, Joseph and Mary Cuppare; amount, $711.43.

Lot 8, block 274; street address, 170 Railroad Avenue; owner, Sarah and Tony Picerno; amount, $336.51.

Lot D, block 246; street address, 429 Grove Street; owner, James, Frank, Sarah and James P. Hall, Jr.; amount, $863.43.

On motion of Commissioner Potterton, the foregoing communication was received and ordered filed. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution: Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be It Resolved, that the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 209, block 233; street address, 261 Grand Street; owner, Debar Holding Co.; amount, $1,077.53.

Lot B, block 554; street address, 8-10 St. Pauls Avenue; owner, Est. of James

T. Lillis; amount, $4,408.05.

Lot 8, block 1882; street address, 32-34 Rock Street; owner, Anna Theresa Cahill; amount, $1,688.97.

Lots 3, 4A, block 1825; street address, 748 West Side Avenue; owner, John Lyons; amount, $5,738.88.

Lot 443, block 1660; street address, 781 West Side Avenue; owners, West Bergen Trust Co. and Frances Nilan; amount, $1,177.14.

Lot A1, block 1409; street address, 105 Garfield Avenue; owner, Trust Company of New Jersey; amount, $903.05.

Lot O, block 1930; street address, 94 Harrison Avenue; owners, Barnett and Beckie Goldstein; amount, $683.54.

Lots N, O, block 2092; street address, 448 Pacific Avenue; owner, Achille Marchionni; amount, $590.47.

Lot 37, block 2036; street address, 82 Woodward Street; owner, James O'Brien; amount, $756.99.

Lot 1-B, block 531; street address, 19 Palisade Avenue; owner, Isaia Calicchio; amount, $423.24.

Lot 23, block 595; street address, 792 Newark Avenue; owner, John A. Rudloff; amount, $707.74.

Lot 19-C, block 427; street address, 47-49½ Colgate Street; owner, Italian Bldg. & Loan Association; amount, $898.01.

Lot K, block 410; street address, 423 Second Street; owner, Joseph and Mary Cuppar; amount, $711.43.

Lot 8, block 274; street address, 170 Railroad Avenue; owner, Sarah and Tony Picerno; amount, $336.51.

Lot D, block 246; street address, 429 Grove Street; owners, James Frank, Sarah and James P. Hall, Jr.; amount, $863.43.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for Police Claims; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, enclosing petition from Continental Can Co., re vacation of 15th Street, Jersey City, N. J.

Received and referred to Director Potterton.

From Director Fagen, annexing copy of report made to him by Mr. James Henderson, Chief Engineer, in re damages to the 13th Street Viaduct, caused by the Erie R. R. Co., also resolution authorizing the Director of Public Works to retain Mr. Alexander S. Hamill, Consulting Structural Engineer of Jersey City, to make a survey of the damages, etc., and asking for favorable adoption of same.

Received, recommendations concurred in and referred to Miscellaneous Business for further action.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Resolved, That the following described licensees be and the same are hereby granted:

PUBLIC JITNEY OR HACK DRIVERS

Emanuel Sion, 980 West Side Avenue.

Albert Karter, 165 Van Nostrand Avenue.

Frederick Blane, 56 Hadley Avenue, Clifton, N. J. (Limited).

Albert J. Yates, 43 Woodland Avenue, Nutley, N. J. (Limited).

Stanley W. Smith, 94 Union Avenue, Nutley, N. J. (Limited).

Paul Fendelander, 19 E. Madison Avenue, Clifton, N. J. (Limited).

Edward Earles, 42 Hope Avenue, Passaic, N. J. (Limited).

Joseph S. Higbee, 166 Main Avenue, Delawanna, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, Specifications for the furnishing and delivering to the Department of Public Safety, the following: Four (4) Two-Passenger Coupes

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, New Jersey, Specifications for the

Furnishing and delivering to the several Municipal Stations of Jersey City, Hay, Grain, Feed, etc., for a period of Three (3) Months, commencing January 1, 1939, and ending March 31, 1939.

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That James Corbin, of 121 Wade Street, Jersey City, N. J., be and he is hereby appointed Constable from the Seventh Ward of Jersey City, N. J., for the term prescribed by law and in accordance with the statutes governing said appointment.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, is in receipt of a communication from Commissioner Casey, concerning the transfer of Plenary Retail Distribution License No. D-49, from the Great Atlantic & Pacific Tea Company to the Quality House Wine & Liquor, Inc., and the Board having read the recommendation of Commissioner Casey, as well as the transcript of the testimony taken at said hearing,

Therefore, be it resolved, That permission is given to the Great Atlantic & Pacific Tea Company to transfer

Plenary Retail Distribution License No. D-49, for the premises 863 Bergen Avenue, Jersey City, to the Quality House Wine & Liquor, Inc., at the same address.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages" passed December 6th, 1933; and the acts amendatory and supplemental thereto; be it

Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Liquor Licenses, to sell and transfer their said Plenary Retail Consumption Licenses to new owners, subject, however, at all times, to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30th, 1939.

TRANSFER RETAIL CONSUMPTION LICENSE TO NEW OWNER

From, Fred Bruhn; to, Stanley L. Moore; for premises, 78 Stuyvesant Avenue.

From, Chester Krasiewski; to, Frank Maciag; for premises, 502 Grove Street.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Whereas, The Director of the Department of Public Works has transmitted to this Board a report made to him by the Chief Engineer of the City, James Henderson, that the Thirteenth Street Viaduct has been damaged by a drill car and engine of the Erie Railroad Company, and that the damages are being surveyed by him, and that it is necessary to employ a Structural Consulting Engineer in connection therewith, and that these recommendations of the Chief Engineer has his approval; therefore be it

Resolved, That the above recommendations as submitted by the Director of the Department of Public Works, be and the same are hereby approved; and he is herewith authorized to cause such employment of a Consulting Engineer to assist Chief Engineer, James Henderson, in the matter of the replacement of the Thirteenth Street Viaduct.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6000 Lumens Electric Light on P. S. Pole 8271 J. C. in front of 20 Floyd Street, about 275 feet west of Hudson County Boulevard, in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install Nine (9) 6000 Lumens Electric Lights, and Shift One (1) 6000 Lumens Electric Light, on Caven Point Avenue, between Garfield Avenue and the Tankport Terminals, Inc. The lights to be installed on the following Poles:

7704, 1995, 1990, 1980, 1978, 5608, 9366, 9370 and 9377.

The following light to be shifted:

From Pole No. 1992 east to Pole No. 1993—as per public service drawing L-40 in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works specifications prepared by the Chief Engineer and approved as to form by the Corporation Counsel for the collection and removal of Ashes, Garbage, Kitchen Refuse and Waste Paper from all the streets of Jersey City, N. J., from January 1st, 1939, to December 31st, 1939, both inclusive, be and the same are hereby adopted and ordered filed and the City Clerk directed to advertise for proposals in conformity thereto.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works specifications prepared by the Chief Engineer and approved as to form by the Corporation Counsel for the removal of Snow from the several streets of Jersey City, N. J., as mentioned therein, be and the same are hereby adopted and ordered filed and the City Clerk directed to advertise for proposals in conformity thereto.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City specifications for the furnishing and delivering to the Department of Parks and Public Property the following: Four automobile trucks, one seven-passenger automobile;

Whereas, This Board of Commissioners has approved said specifications; therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The Sinking Fund Commission of the City of Jersey City has offered to purchase at par and accrued interest two $5,000.00 General Bonds of the City of Jersey City, authorized to be issued by the ordinance adopted August 3, 1937, and numbered No. 44 and No. 45, maturing September 1, 1943; now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City that said proposal to purchase said bonds be and the same is hereby accepted, and the City Comptroller be and he hereby is authorized and directed to deliver said bonds to the Sinking Fund Commission upon receiving the purchase price to be paid therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The Local Government Commission of the State of New Jersey has prescribed that all municipalities appoint a statutory auditor on or before November 1, 1938; now, therefore, be it

Resolved, That Hughes & O'Neal, of 921 Bergen Avenue, Jersey City, New Jersey, be and are hereby appointed statutory auditors for the City of Jersey City, to audit its transactions for the year 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, Mc-

Govern, Potterton, and Mayor Hague.
Nays: None.

By Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City specifications for the furnishing and delivering to the Medical Center of Jersey City for a period of six (6) months commencing January 1, 1939, and ending June 30, 1939: Bread, fruits and vegetables, groceries and canned goods, milk, dishes and kitchenware, dry goods, janitorials, laundry supplies, printing, stationery, drugs and chemicals, laboratory supplies, surgicals, X-ray supplies;

Whereas, This Board of Commissioners has approved said specifications; therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City specifications for the furnishing and delivering to the Medical Center of Jersey City for a period of three (3) months commencing January 1, 1939, and ending March 31, 1939, cotton surgicals and meats;

Whereas, This Board of Commissioners has approved said specifications; therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, N. J., specifications for the furnishing and delivering to the several municipal departments of Jersey City, electrical lamps for the period of one year. Also for furnishing and delivering to the Medical Center of Jersey City electrical supplies for one year, commencing January 1, 1939, and ending December 31, 1939;

Whereas, This Board of Commissioners has approved said specifications; therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Mayor Hague:

Resolved, That the lease this day presented by the Director of Parks and Public Property between the City of Jersey City, as lessor, and Jersey City Football Giants, Inc., a corporation of the State of New Jersey, as lessee whereby the lessor leases all that certain parcel of land and property, including playing field, grandstands, bleachers, offices, etc., contained within the structural walls of the Municipal Stadium and known as Roosevelt Stadium, more particularly set forth in said lease, to the lessee, Jersey City Football Giants, Inc., for a term commencing on the 2nd day of October, 1938, and terminating on the 1st day of October, 1939, with the privilege to said lessee to renew said lease for an additional period of five years under the same terms and conditions of the original letting, a copy of which lease is annexed hereto, be and it is hereby approved, and that the proper officers of the City are hereby authorized and instructed to execute the said lease on behalf of the lessor, City of Jersey City, on the passage of this resolution.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen the Board adjourned:

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF NOVEMBER 15, 1938

Minutes of a regular meeting of the Board of Commissioners of Jersey City, held on Tuesday, November 15, 1938, in the Assembly Chamber, City Hall, Jersey Ciy, N. J., at 10:30 a. m.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering to the Medical Center of Jersey City for a period of six (6) months, commencing January 1, 1939, and ending June 30, 1939, the following: Bread, fruits and vegeables, groceries and canned goods, milk, dishes and kitchenware, dry goods, janitorials, laundry supplies, printing, stationery, drugs and chemicals, laboratory supplies, surgicals, X-ray supplies; also for the furnishing and delivering to the several municipal departments of Jersey City, electrical lamps for the period of one year; also for the furnishing and delivering to the Medical Center of Jersey City electrical supplies for one year, commencing January 1, 1939, and ending Dec. 31, 1939; also for the furnishing and delivering to the Medical Center of Jersey City for a period of three (3) months, commencing January 1, 1939, and ending March 31, 1939, the following—cotton surgicals; meats; also for the furnishing and delivering to the several Municipal Stations of Jersey City hay, grain, feed, etc., for a period of three (3) months, commencing January 1, 1939, and ending March 31, 1939; also for the furnishing and delivering to the Department of Parks and Public Property the following: Four (4) automobile trucks and one seven-passenger automobile; also for the furnishing and delivering to the Department of Public Safety of Jersey City the following: Four (4) two-passenger coupes. The City Clerk read the notices of publication and then called for bids and the following were received:

BREAD, FRUITS, VEGETABLES, GROCERIES, ETC.

National Biscuit Co., as per item, check $200.00.

May's Dairy, as per item, Surety Bond.

Walter Brown Supply Co., as per item, Surety Bond.

Carman & Co., as per item, Surety Bond.

Fisher Cohen, as per item, Surety Bond.

Surgical Supply Co., as per item, no bond, no check.

McCloskey Drug Co., as per item, Surety Bond.

Midland Chemical Co., as per item, Surety Bond.

H. Kohnstam, as per item, check $490.00.

J. Liberman, as per item, Surety Bond.

F. H. Leggett & Co., as per item, Surety Bond.

Merck & Co., as per item, Surety Bond.

Buck X-Ograph, as per item, Surety Bond.

James P. Smith, as per item, Surety Bond.

L. D. Caulk Co., as per item, Surety Bond.

Westinghouse X-Ray Co., as per item, Surety Bond.

G. E. X-Ray Corp., as per item, Surety Bond.

Picker X-Ray Corp., as per item, Surety Bond.

E. A. Galli, as per item, Surety Bond.

Healy Bros., as per item, Surety Bond.

Singer Bros., as per item, check $100.00.

Armour & Co., as per item, check $950.00.

Leon Honiberg, as per item, Surety Bond.

N. J. Medical Supply Co., as per item, Surety Bond.

Herman Thenen, as per item, Surety Bond.

Wm. F. Roehrer, as per item, Surety Bond.

McRoberts Bros., as per item, Surety Bond.

E. Leitz, as per item, check $30.00.

J. N. Calley, as per item, Surety Bond.

J. C. Stationers Corp., as per item, Surety Bond.

Consumers Dairy Co., as per item, Surety Bond.

A. Piserchia, as per item, Surety Bond.

E. T. Gillis, as per item, Surety Bond.

Remington Rand Co., as per item, Surety Bond.

Embassy Grocery, as per item, Surety Bond.

Greenfield Chemical Co., as per item, Surety Bond.

Union Printing Co., as per item, check $1,000.00.

Swift & Co., as per item, check $2,282.00.

John Vena, as per item, Surety Bond.

C. F. Kirk & Co., as per item, no bond, no check.

Owl Printing Co., as per item, Surety Bond.

E. R. Squibb, as per item, Surety Bond.

Resnick's Pharmacy, as per item, Surety Bond.

Pioneer Paper, as per item, Surety Bond.

Day Chemical Co., Inc., as per item, Surety Bond.

Miller Dairies, as per item, Surety Bond.

Igoe Bros., as per item, Surety Bond.

Patrick Company, as per item, Surety Bond.

Scott Printing Co., as per item, Surety Bond.

Johns Manville, as per item, Surety Bond.

Wachsberg Pickle Works, as per item, Surety Bond.

N. J. Laboratory Supply, as per item, Surety Bond.

Gall & Sanders, as per item, Surety Bond.

Parke Davis Co., as per item, no bond, no check.

Joseph Browne, as per item, Surety Bond.

Gauchois Coffee Co., as per item, no bond, no check.

Palo Myers Co., as per item, Surety Bond.

Lederle Laboratories, as per item, check $835.00.

Chas. Weinacht, as per item, Surety Bond.

Wonder Stores, Inc., as per item, Surety Bond.

E. J. Biggane, as per item, Surety Bond.

Greenville Merchandise, as per item, Surety Bond.

Haggerty Bros., as per item, Surety Bond.

Seaman Bros., as per item, Surety Bond.

General Baking Co., as per item, Surety Bond.

Hudson Dispatch, as per item, Surety Bond.

Janssen Dairy Corp., as per item, Surety Bond.

Sharp & Dohme, as per item, Surety Bond.

John Wyeth & Bro., as per item, Surety Bond.

Hospital Equipment Co., as per item, Surety Bond.

Diamond Canvass, as per item, Surety Bond.

Barney & Co., as per item, Surety Bond.

Gannon Bros., as per item, Surety Bond.

Regal Equipment Co., as per item, Surety Bond.

Hurley's Dairy Products, as per item, Surety Bond.

Heiney Bros., as per item, Surety Bond.

C. G. Winans Co., as per item, check $225.00.

A. B. Dick, as per item, check $21.17.

Austin Nichols Co., as per item, Surety Bond.

Arthur Whiteman Corp., as per item, Surety Bond.

Arvey Corp., as per item, check $96.18.

Altro Work Shop, Inc., as per item, Surety Bond.

Herbert's Pharmacy, as per item, Surety Bond.

Hudson Commission, as per item, Surety Bond.

Thorner Bros. Co., as per item, Surety Bond.

Hynson, Westcott & Dunning, as per item, Surety Bond.

Rheinhold Schumann Co., as per item, Surety Bond.

Herman Kussy, as per item, Surety Bond.

Montgomery Mills, as per item, Surety Bond.

Borden's Farm Products Co., as per item, Surety Bond.

N. Y. Laboratory Supply, Inc., as per item, Surety Bond.

Superior Duck, as per item, Surety Bond.

Rockland Chemical Co., as per item, check $115.00.

ELECTRIC LAMPS FOR CITY AND ELECTRICAL SUPPLIES FOR MEDICAL CENTER

Walter Coleman, as per item.

G. & M. Electric Co., as per item, check $650.00.

Cieciuch & Allen, Inc., as per item, Surety Bond.

Superior Electric Co., as per item, Surety Bond.

Jewell Electric Co., as per item, Surety Bond.

Square Electric Supply Co., as per item, Surety Bond.

Lux Electrical Co., as per item, Surety Bond.

COTTON SURGICALS—MEATS

McCloskey Drug Co., as per item, Surety Bond.

Herbert's Pharmacy, as per item, Surety Bond.

N. J. Medical Supply Co., as per item, Surety Bond.

Resnick's Pharmacy, as per item, Surety Bond.

Johnson & Johnson, as per item, Surety Bond.

Wilson & Co., as per item, Surety Bond.

Cunningham Bros., Inc., as per item, Surety Bond.

Swift & Co., as per item, check, $8,889.15.

Wooley & Hughes, as per item, surety bond.

Armour & Co., as per item, surety bond.

B. Grunstein, as per item, surety bond.

HAY, GRAIN, FEED, ETC.

A. T. Long Company, as per item, surety bond.

Carscallen & Cassidy, as per item, surety bond.

Burroughs Hay, Grain & Feed Company, as per item, surety bond.

FOUR TRUCKS AND AUTOMOBILE, DEPARTMENT OF PARKS.

Kassel Cadillac Company, Inc., as per item, surety bond.

J. R. Holsey Sales Company, as per item, surety bond.

FOUR COUPES, DEPARTMENT OF PUBLIC SAFETY

A. C. Chevrolet, Inc., as per item, surety bond.

On motion of Commissioner Fagen, the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

In connection with the reception of bids for removal of present steel cable suspension bridge and construction of a new bridge over tracks of Erie Railroad in Kearney, N. J., scheduled for this time and place, the City Clerk advised the Board that he had received a communication from the Chief Clerk of the Department of Public Works, which states that, due to the delay in securing approval of the Erie Railroad Company, it will be necessary to revise the plans and asking for the discontinuance of any action on the reception of said bids until further notice from the Department of Public Works.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

Standard Oil Company, sign, 447 Danforth Avenue;

Standard Oil Company, sign, 346 Tonnele Avenue;

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received:

By Mayor Hague:

Resolved, That application of the Standard Oil Company for permission to erect projecting electric sign at 447 Danforth Avenue, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of Standard Oil Company for permission to erect sign projecting eight feet beyond building line at premises 346 Tonnele Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS.

From Standard Oil Company of New Jersey, sign, 447 Danforth Avenue.

Received.

FROM STATE CIVIL SERVICE COMMISSION, advising recording of permanent appointment of Edward J. O'Mara as Assistant Corporation Counsel at salary of $5,000.00, less deduction, effective October 1, 1938.

Received and ordered filed.

OFFICERS' COMMUNICATIONS.

From City Collector Joseph J. McGuirk, tendering resignation as City Collector of Jersey City, N. J., effective November 15, 1938.

Received and referred to Miscellaneous Business for further action.

From J. L. Johnston, Secretary, Sinking Fund Commission, advising the Board of Commissioners that, in accordance with resolution passed by their Commission they offer to purchase $25,000.00 general bonds of Jersey City, dated September 1, 1937, and to pay therefor the sum of $25,000.00 and, in addition thereto, accrued interest to the date the bonds are paid for by them, provided the bonds bear interest at the rate of three and one-half per centum per annum.

Received and referred to Miscellaneous Business for further action.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen,

McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties, for the amounts and purposes specified, viz, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, Recommending the following penalties for violations of regulations governing the sale of alcoholic beverages:

Anthony Zalkowski, 31 Brunswick Street, License C-140, three-day suspension.

Terrence Sweeney, 106a Bostwick Avenue, License G-240, three-day suspension.

Jennie Brown and Leo Hoch, 737 Montgomery Street, License C-5, three-day suspension.

Joseph Schiavo, 297 Monticello Avenue, License C-173, three-day suspension.

Arthur J. O'Brien, 695 Summit Avenue, C-255, three-day suspension.

Louis Gentile, 171 Fairmount Avenue, License C-24, three-day suspension.

Received and recommendations concurred in, and referred to Miscellaneous Business for further action.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled: "An act concerning alcoholic beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the follower holder of Plenary Retail Consumption License, to sell and transfer said license to new owner, subject however at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissionrs of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

TRANSFER RETAIL CONSUMPTION LICENSE

From Peter J. Flynn to Peter J. Flynn and Morris Weber (partnership), for premises 117 Ocean Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety Daniel Casey of a hearing held by him in the matter of a violation of Rule 2 of State Regulation No. 20, regarding the sale of alcoholic beverages on Election Day, by one Louis Gentile, holder of Retail Consumption License No. C-24, for premises located at 171 Fairmount Avenue, Jersey City, together with a copy of the testimony and statements taken at time of said hearing; and

Whereas, Director of Public Safety Daniel Casey recommends that the license of the said Louis Gentile be suspended for a period of three (3) days, commencing at 6 a. m. Monday, November 21, 1938, and terminating at 6 a. m., Thursday, November 24, 1938; now, therefore, be it

Resolved, That the recommendation of Director of Public Safety Daniel Casey be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the said license No. C-24 for the period of three (3) days commencing at 6 a. m. Monday, November 21, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety Daniel Casey of a hearing held by him in the matter of a violation of Rule 2 of State Regulation No. 20, regarding the sale of alcoholic beverages on Election Day, by one Arthur J. O'Brien, holder of Retail Connsumption License No. C-255, for premises located at 695 Summit Avenue, Jersey City, N. J., together with a copy of the testimony and statements taken at time of said hearing; and,

Whereas, Director of Public Safety, Daniel Casey, recommends that the license of the said Arthur J. O'Brien be suspended for a period of three (3) days, commencing at 6 a. m., Monday, November 21, 1938, and terminating at 6 a. m., Thursday, November 24, 1938, and the Board of Commissioners having sonsidered the same; now, therefore be it

Resolved, That the recommendation of Director of Public Safety Daniel Casey be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the said license No. C-255 for the period of three (3) days, commencing at 6 a. m., Monday, November 21, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of Rule 2 of State Regulation No. 20, regarding the sale of alcoholic beverages on Election Day, by one, Joseph Schiavo, holder of Retail Consumption License No. C-173, for premises located at 297 Monticello Avenue, Jersey City, together with a copy of the testimony and statements taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the license of the said Joseph Schiavo, be suspended for a period of three (3) days, commencing at 6 A. M. Monday, November 21, 1938, and terminating at 6 A. M. Thursday, November 24, 1938, now therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said License No. C-173, for the period of three (3) days, commencing at 6 A. M. Monday, November 21, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of Rule 2 of State Regulation No. 20, regarding the sale of alcoholic beverages on Election Day, by one, Jennie Brown and Leo Hoch, holders of Retail Consumption License No. C-5, for premises located at 737 Montgomery Street, Jersey City, together with a copy of the testimony and statements taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey recommends that the license of the said Jennie Brown and Leo Hoch, be suspended for a period of three (3) days, commencing at 6 A. M. Monday, November 21, 1938, and terminating at 6 A. M. Thursday, November 24, 1938, now, therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said license No. C-5, for the period of three (3) days, commencing at 6 A. M. Monday, November 21, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of Section 4 of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages on Sunday before the prescribed hour, by one, Torrence Sweeney and Michael McGinley, holders of Retail Consumption License No. C-240, for premises located at 106a Bostwick Avenue, Jersey City, and together with a copy of the testimony and statements taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the license of the said Terrence Sweeney and Michael McGinley, be suspended for a period of three (3) days commencing at 6 A. M. Monday, November 21, 1938, and terminating at 6 A. M. Thursday, November 24, 1938, now therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said license No. C-240, for the period of three (3) days, commencing at 6 A. M. Monday, November 21, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety Daniel Casey, of a hearing held by him in the matter of a violation of Rule 2 of State Regulation No. 20, regarding the sale of alcoholic beverages on Election Day, by one Anthony Zalkowski, holder of Retail Consumption License No. C-140, for premises located at 31 Brunswick Street, Jersey City, together with a copy of the testimony and statements taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the license of the said Anthony Zalkowski be suspended for a period of three (3) days, commencing at 6 A. M. Monday, November 21, 1938, and terminating at 6 A. M. Thursday, November 25, 1938, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said license No. C-140, for the period of three (3) days, commencing at 6 A. M. Monday, November 21, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

Whereas, The project of the proposed rebuilding of highway bridge carrying Clerk Street over the tracks of the Newark and New York Branch of the Central Railroad Company of New Jersey at Jersey City has been included by the New Jersey State Highway Commissioner, in the State Program for improvements to be made with Federal Funds apportioned the

State under the Emergency Relief Appropriation Act of 1935, and is designated by Project No. WPGM-160; therefore, be it

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the following attached agreement between the City of Jersey City, The Central Railroad Company of New Jersey, and the State of New Jersey, providing that the Railroad Company shall maintain the project in the following manner: The Railroad Company shall maintain at its cost and expense the entire bridge structure, including the road surfaces, curbing, sidewalks and drainage thereon; and the City shall maintain at its cost and expense the approaches to said bridge; and that the Mayor or Acting Mayor and the Director of the Department of Public Works be authorized to sign on its behalf and the City Clerk to attest said agreement.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer Bureau of Water, for month of December, 1938, presented to this Commission at its meeting held this day, be and are hereby confirmed, and said officer be and is hereby authorized to make such charges on the books:

SALES

1. Metered water	$143,299.20
2. Interest and penalty	3.072.75
3. New meters	46.05
4. Labor	......
5. Material	......
Total	$146,418.00

METER REPAIRS

6. Labor	$161.32
7. Material	339.29
Total	$500.61

MISCELLANEOUS

8. Labor	$110.50
9. Material	179.42
10. Special reading	14.00
11. Settlement from P. S. Co-ordinated Transp. Co. for damages to Truck 24	20.52
Total	$324.44
Grand total	$147,243.05

REFUNDS

12. Metered water	$14.85
Total	$14.85
13. New meters	$28.69
Total	$28.69
Grand total	$43.54

CREDITS

14. Metered water	$133,763.78
15. Interest and penalty	3,072.75
16. New meters	72.69
17. Repairs	662.43
18. Miscellaneous	408.69
Totals	$137,980.34

ABATEMENTS

19. Metered water	$94.12
20. Interest and penalty	......
Total	$94.12

REPAIRS

21. Labor	.95
22. Material	2.08
Total	$3.03

MISCELLANEOUS

23. Labor	......
24. Material	$62.93
Total	$62.93
Grand total	$160.08

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6000 Lumens Electric Light in front of No. 244 Seaview Avenue, in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Patterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City specifications for the furnishing and delivering to the Department of Parks and Public Property the following:

Lumber.

Whereas, This Board of Commissioners has approved said specifications, therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, The Mayor will be temporarily absent from the City on Tuesday, November 22, 1938, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The City Clerk will be temporarily absent from the City on Tuesday, November 22, 1938, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That B. J. Rosengard, Chief Clerk, City Clerk's Office, be and he hereby is designated to act in lieu and place of the City Clerk during the City Clerk's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

George A. Parsons, 46 Trenton Street.

James J. Fallon, 264 Third Street.

Charles M. Egan, 77 Sherman Avenue.

J. Harold Haight, 83 Baldwin Place, Belleville, N. J. (limited).

Chester Sitgreaves, 75 Union Avenue, Nutley, N. J. (limited).

Charles C. Hammon, 243 Delawanna Avenue, Delawanna, N. J. (limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Potterton the following preamble and resolution was introduced:

Resolution providing for the reconversion from registered into coupon form of $55,000 school bonds of the City of Jersey City, New Jersey, dated December 1, 1920.

Whereas, The City of Jersey City has issued under date of December 1, 1920, School Bonds of the City in coupon form and bonds numbered 515 to 569 inclusive, in the amount of $55,000 have since been fully registered and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive of the Revised Statutes, School Bonds of the City in the amount of $55,000, dated December 1, 1920, maturing $25,000 on December 1, 1943 and 1944, and $5,000 on December 1, 1945, numbered 515 to 569 inclusive, of the denomination of $1,000 each, bearing interest at the rate of five and one-half per centum per annum, payable semi-annually on the first days of June and December in each year, registered in the name of Charles F. Hutchinson, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same date, at the same place of payment, and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The proper officers of the City are hereby authorized and directed to execute the said reconverted bonds and on surrender of the original bonds to deliver the same to the person in whose name the said original bonds are now registered on the books of the City, or to their duly authorized attorneys or assignees, and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The Sinking Fund Commission of the City of Jersey City has offered to purchase at par and accrued interest five $5,000.00 General Bonds of the City of Jersey City, authorized to be issued by the ordinance adopted August 3, 1937, and numbered 46, 47 and 48, maturing September 1, 1944, and numbered 49 and 50, maturing September 1, 1945; now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City that said proposal to purchase said bonds be and the same is hereby accepted, and the City Comptroller be and he hereby is authorized and directed to deliver said bonds to the Sinking Fund Commission upon receiving the purchase price to be paid therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the resignation of Joseph J. McGuirk from the Office of City Collector of Jersey City, submitted to the Board of Commissioners this day be and the same is hereby accepted, effective November 15, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, A vacancy exists in the office of City Collector of Jersey City, by reason of the resignation from said office of Joseph J. McGuirk, the present incumbent thereof; and

Whereas, This Commission deems it necessary to immediately fill said vacancy in said office for the unexpired term thereof;

Therefore, Be It Resolved, That

Michael J. Rochford be and he hereby is appointed City Collector of Jersey City, to fill said unexpired term of said Joseph J. McGuirk, at an annual salary of Six thousand ($6,000.00) Dollars, payable in semi-monthly installments, subject however, to prior resolutions affecting reductions in salary; said appointment to take effect November 16, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

RESOLUTION.

Whereas, Lehigh Valley Harbor Terminal Railway Company, a corporation of the State of New Jersey, Lehigh Valley Railroad Company of New Jersey, a corporation of the State of New Jersey, National Storage Company, a corporation of the State of New Jersey and United Real Estate Company, a corporation of the State of New Jersey, are owners of property in the City of Jersey City upon which there are arrears of taxes under the assessments levied by the said City for the years from 1932 to date; and

Whereas, the aforesaid Lehigh Valley Harbor Terminal Railway Company had assessments upon its properties as levied by the City of Jersey City for the year 1932 reviewed by the State Board of Tax Appeals resulting in certain judgments reducing all of said assessments; and

Whereas, the aforesaid companies filed appeals from the assessments for the ears 1933 to 1937, inclusive, asking a reduction in the amount of the assessments on certain portions of their property; and

Whereas, the Lehigh Valley Railroad Company, a corporation of the State of Pennsylvania, is lessee of certain of the properties of the companies above mentioned; and

Whereas, the Lehigh Valley Railroad Company, a corporation of the State of Pennsylvania filed appeals from the assessments for the years 1937 and 1938 on certain of the properties above mentioned; and

Whereas, said Lehigh Valley Harbor Terminal Railway Company on September 25, 1934, transferred a part of lot 3A in block 1500 to the Lehigh Valley Railroad Company of New Jersey; and

Whereas, each of said last-named companies filed appeals asking that the assessments by Jersey City upon certain of their properties for the years 1936, 1937 and 1938, all or certain of them, as the case might be, be cancelled for the reason that the latter properties have been assessed for the same years by the State Tax Commissioner as second class railroad property; and

Whereas, the assessments for the years 1933 up to and including 1935 are now pending in the Supreme Court of this State, and the assessments for the years 1936 and 1937 are now pending before the State Board of Tax Appeals, and the assessments for the year 1938 have been appealed to the Hudson County Board of Taxation; and

Whereas, the liens of the City of Jersey City for taxes for the years 1932, 1933 and 1934, on certain properties owned by the Lehigh Valley Harbor Terminal Railway Company, by the Lehigh Valley Railroad Company of New Jersey and by the National Storage Company, together with all municipal liens and claims on the aforesaid property, were sold on January 24, 1936, for non-payment of taxes for the above-mentioned years; and

Whereas, said liens were purchased at the said sale by the City of Jersey City and certificates issued to the said municipality therefor; and

Whereas, the assessments on which the said liens were based for certain of the years involved in the sale were pending at the time of the said sale on appeal before the State Board of Tax Appeals; and

Whereas, application has been made by the Lehigh Valley Harbor Terminal Railway Company and the Lehigh Valley Railroad Company of New Jersey for certain apportionments, in order to separate the property taxed as second class railroad property from that property assessed locally for the purpose of taxation, and for other reasons; and

Whereas, due notice of the time and place of the hearing on the said apportionments has been given to all interested persons and with no one appearing in objection thereto; and

Whereas, the parties desire to compose their differences; and

Whereas, the companies aforesaid have agreed by letter in writing with the Corporation Counsel that if this Resolution be adopted it shall be without prejudice to the rights of the City of Jersey City in the event that the companies aforesaid shall fail to file an acceptance of its provisions in writing as set forth herein; and

Whereas, it is deemed advisable and for the best interests of the City;

Now, therefore, be it resolved by the Board of Commissioners of the City of Jersey City that the Corporation Counsel, James A. Hamill, be and is hereby authorized to take such steps as may be necessary in the New Jersey Supreme Court and before the State Board of Tax Appeals and Hudson County Board of Taxation to have the said bodies render judgments fixing the assessments on the properties of the Lehigh Valley Harbor Terminal Railway Company and Lehigh Valley Railroad Company of New Jersey listed below as follows:

1. For each of the years 1933, 1934 and 1935:

Block 1494, lot 1D; area (more or less), 2.88 acres; amount, $43,200.

Block 1500, lot 1A; area (more or less), 2.54 acres; amount, $38,100.

Block 1500, lots 2-3; area (more or less), 8.45 acres; amount, $127,100.

Block 1500, lot 4A; area (more or less), 181.354 acres; amount, $2,720,300.

Block 1507, lot 4A; area (more or less), 1.874 acres; amount, $28,100.

Block 1507, lots 4B-7B; area (more or less), 142.698 acres; amount, $2,140,470.

Block 1507, lot 5; area (more or less), .046 acre; amount, $700.

Block 1507, lot 7A; area (more or less), 10.120 acres; amount, $151,800.

2. For each of the years 1936, 1937 and 1938:

Block 1494, lot 1D; area (more or less), 2.88 acres; amount, $43,200.

Block 1500, lot IA; area (more or less), 2.54 acres; amount, $38,100.

Block 1500, lots 2-3; area (more or less), 8.45 acres. Canceling the assessments as to 3.311 acres assessed as second class railroad property and fixing the same as to 5.159 acres at $77,400.

Block 1500, lot 4A; area (more or less), 181.354 acres; amount, $2,720,300.

Block 1507, lot 4A; area (more or less), 1.874 acres; amount, $28,100.

Block 1507, lots 4B-7B; area (more or less), 142.698 acres. Cancelling the assessments as to 30.748 acres assessed as second class railroad property and fixing the same as to 111.950 acres at $1,679,270.

Block 1507, lot 5; area (more or less), .046 acre; amount, $700.

Block 1507, lot 7A; area (more or less), 10.120 acres; amount, $151,800.

3. On lot 6 in block 1507, as follows:

Year, 1933; area (more or less), 1.03 acres; land, $15,500; improvements, $32,000; total, $47,500.

Year, 1934; area (more or less), 103 acres; land, $15,500; improvements, $18,000; total, $33,500.

Year, 1935; area (more or less), 1.03 acres; land, $15,500; improvements, $18,000; total, $33,500.

Year, 1936; area (more or less), 1.03 acres; land, $15,500; improvements, $18,000; total, $33,500.

Year, 1937; area (more or less), 1.03 acres; land, $15,450; improvements, $18,000; total, $33,450.

Year, 1938; area (more or less), 1.03 acres; land, $15,450; improvements, $8,050; total, $23,500.

4. On lot 3A in block 1500, as follows:

Year, 1933; area (more or less), 10.66 acres; land, $160,000; total, $160,000.

Year, 1934; area (more or less), 10.66 acres; land, $160,000; total, $160,000.

Year, 1935; area (more or less), 10.66 acres; land, $160,000; total, $160,000.

Year, 1936; area (more or less), 10.66 acres. Cancelling the assessments as to 2.130 acres assessed as second class railroad property (owned by Lehigh Valley Railroad Company of New Jersey) and fixing same as to 8.530 acres (owned by Lehigh Valley Harbor Terminal Railway Company) at land $128, 000. Total $128,000.

Year 1937; area (more or less), 10.66 acres. Cancelling the assessments as to 2.130 acres assessed as second class railroad property (owned by Lehigh Valley Railroad Company of New Jersey) and fixing same as to 8.530 acres (owned by Lehigh Valley Harbor Terminal Railway Company) at land $128,000. Total, $128,000.

Year, 1938; area (more or less), 10.66 acres. Cancelling the assessments as to 2.130 acres assessed as second class railroad property (owned by Lehigh Valley Railroad Company of New Jersey) and fixing same as to 8.530 acres (owned by Lehigh Valley Harbor Terminal Railway Company) at land $128,000. Total, $128,000.

And be it further reseolved, that the sale held by the City Collector of Jersey City on January 24, 1936, of the property owned by the Lehigh Valley Harbor Terminal Railway Company and by the Lehigh Valley Railroad Company of New Jersey listed below, whether for taxes for the years 1932, 1933 and 1934 only, or for any other municipal liens, be cancelled, vacated, made void and for nothing holden, and that the certificates of sale issued to the City of Jersey City for the aforesaid liens be surrendered to be cancelled, vacated, made void and for nothing holden, and where the same shall have been recorded they shall be cancelled of record, and the Corporation Council is hereby authorized to cause such cancellation to be made.

Block 1494, lot 1D; area (more or less), 2.88 acres; certificate number, 5848.

Block 1500, lot 1A; area (more or less), 2.54 acres; certificate number, 5857.

Block 1500, lots 2-3; area (more or less), 8.45 acres; certificate number, 5856.

Block 1500, lot 3A; area (more or less), 10.66 acres; certificate number, 5855.

Block 1500, lot 4A; are (more or less), 181.354 acres; certificate number, 5854.

Block 1507, lot 4A; area (more or less), 1.874 acres; certificate number, 5862.

Block 1507, lots 4B-7B; area (more or less), 142.698 acres; certificate number, 5863.

Block 1507, lot 5; area (more or less), .046 acre; certificate number, 5865.

Block 1507, lot 6, area (more or less); 1.03 acres; certificate number, 5866.

Block 1507, lot 7A; area (more or less), 10.120 acres; certificate number, 5864.

And be it further resolved, that the Tax Assessor is directed to apportion the charges and assessments and the lien of the City for taxes for the year 1932 as heretofore fixed by the State Board of Tax Appeals, together with interest, and for the years 1933 to 1935, inclusive, upon the amounts thereof being established by judgments to be entered in the New Jersey Supreme Court, together with interest, on lot 3A in block 1500, to two lots; that portion of the said lot colored orange in the diagram annexed to the application of the Lehigh Valley Railroad Company of New Jersey aforesaid, to be known, charged and assessed as lot 3C in block 1500, being 8.53 acres in area, and that portion of the said lot colored green in the diagram aforesaid to be known, charged and assessed as lot 3D in block 1500, being 2.13 acres in area, and that the assessments for the years 1932 to 1935, inclusive, be apportioned in the following amounts:

To lot 3C the sum of.........	$128,000.00
To lot 3D the sum of.........	32,000.00

and that the liens and charges, together with interest thereon, be apportioned in like manner.

And be it further resolved, that the Tax Assessor is directed to apportion the charges and assessments and the lien of the City for taxes on said lot 3A in block 1500, for the year 1936, 1937 and 1938, respectively, upon their being fixed for the years 1936 and 1937 by the State Board of Tax Appeals, together with interest, and for the year 1938 upon the same being fixed by the Hudson County Board of Taxation, together witth interest, in the following manner:

To lot 3C the sum of.........$128,000.00

To lot 3D....................Cancelled

and that the liens and charges, together with interest thereon, be apportioned in like manner.

And be it further resolved, that the Tax Assessor is directed to apportion the charges and assessments and the lien of the City for taxes for the year 1932 as heretofore fixed by the State Board of Tax Appeals, together with interest, and for the years 1933 to 1935, inclusive, upon the amounts thereof being established by judgments to be entered in the New Jersey Supreme Court, together with interest, on lots 2-3 in block 1500, to two lots, that portion of the said lot colored orange in the diagram annexed to the application of the Lehigh Valley Harbor Terminal Railway Company aforesaid, to be known, charged and assessed as lot 3E in block 1500, being 3.311 acres in area, and that portion of the said lot colored green in the diagram aforesaid to be known, charged and assessed as lot 3F in block 1500, being 5.159 acres in area, and that the assessments for the years 1932 to 1935, inclusive, be apportioned in the following amounts:

To lot 3E the sum of..........$49,700.00

To lot 3F the sum of.......... 77,400.00

and that the liens and charges, together with interest thereon, be apportioned in like manner.

And be it further resolved, That the Tax Assessor is directed to apportion the charges and assessments and the lien of the city for taxes on said lots 2-3 in block 1500 for the years 1936, 1937 and 1938 respectively, upon their being fixed for the years 1936 and 1937 by the State Board of Tax Appeals, together with interest, and for the year 1938 upon the same being fixed by the Hudson County Board of Taxation, together with interest, in the following manner:

To lot 3E ....Cancelled

To lot 3F the sum of.....$77,400

and that the liens and charges, together with interest thereon, be apportioned in like manner.

And be it further resolved, That the Tax Assessor is directed to apportion the charges and assessments, and the lien of the city for taxes for the year 1932 as heretofore fixed by the State Board of Tax Appeals, together with interest, and for the years 1933 to 1938 inclusive, upon the amounts thereof being established by judgments to be entered in the New Jersey Supreme Court, the State Board of Tax Appeals, and the Hudson County Board of Taxation, for the assessments pending therein respectively, together with interest, on lot 4A in block 1507, to two lots, that portion of the said lot colored green in the diagram annexed to the application of the Lehigh Valley Harbor Terminal Railway Company, aforesaid, to be known, charged and assessed as lot 4D in block 1507, being 1.363 acres in area, and that portion of the said lot colored orange in the diagram aforesaid to be known, charged and assessed as lots 4E, 4F and 4G in block 1507, being 0.511 acres in area, and that the assessments for the years aforesaid be apportioned in the following amounts:

To lot 4D the sum of $20,400

To lot 4E, 4F and 4G the sum of 7,700

and that the liens and charges, together with interest thereon, be apportioned in like manner.

And be it further resolved, That the Tax Assessor is directed to apportion the charges and assessments and the lien of the city for taxes for the year 1932 as heretofore fixed by the State Board of Tax Appeals, together with interest, and for the years 1933 to 1935 inclusive, upon the amounts thereof being estbalished by judgments to be entered in the New Jersey Supreme Court together with interest, on lots 4B-7B in block 1507, to three lots, that portion of the said lot colored green in the diagram annexed to the application of the Lehigh Valley Harbor Terminal Railway Company aforesaid, to be known, charged and assessed as lot 4C in block 1507, being 111.757 acres in area, that portion of the said lot colored yellow in the diagram aforesaid to be known, charged and assessed as lot 4D in block 1507, being 0.193 acres in area, and that portion of the said lot colored orange in the diagram aforesaid to be known, charged and assessed as lot 7C in block 1507, being 30,748 acres in area, and that the assessments for the years 1932 to 1935 inclusive be apportioned in the following amounts:

To lot 4C the sum of.....	$1,676,370
To lot 4D the sum of ...	2,900
To lot 7C the sum of....	461,200

and that the liens and charges, together with interest thereon, be apportioned in like manner.

And be it further resolved, That the Tax Assessor is directed to apportion the charges and assessments and the lien of the city for taxes on lots 4B-7B for the years 1936, 1937 and 1938 respectively, upon their being fixed for the years 1936 and 1937 by the State Board of Tax Appeals, together with interest, and for the year 1938 upon the same being fixed by the Hudson County Board of Taxation, together with interest, in the following manner:

To lot 4C the sum of......	$1,676,370
To lot 4D the sum of....	2,900
To lot 7C................	Cancelled

and that the liens and charges, together with interest thereon, be apportioned in like manner.

And be it further resolved, That the Tax Assessor is directed to apportion the charges and assessments, and the lien of the city for taxes for the year 1932 as heretofore fixed by the State Board of Tax Appeals, together with interest, and for the year 1933 upon the amount thereof being established by a judgment to be entered in the New Jersey Supreme Court, together with interest, on lot 6 in block 1507, to two lots, that portion of the said lot colored green in the diagram annexed to the application of the Lehigh Valley Harbor Terminal Railway Company aforesaid, to be known, charged and assessed as lot 6A in block 1507, being 0.830 acres in area, and that portion of the said lot colored orange in the diagram aforesaid to be known, charged and assessed as lot 6B in block 1507, being 0.2 acres in area, and that the assessments for the years 1932 and 1933 be apportioned in the following amounts:

To lot 6A the sum of....	$44,500
To lot 6B the sum of....	3,000

and that the liens and charges, together with interest thereon, be apportioned in like manner.

And be it further resolved, That the Tax Assessor is directed to apportion the charges and assessments and the lien of the city for taxes on said lot 6 in block 1507 for the years 1934, 1935 and 1936 respectively, upon their being fixed for the years 1934 and 1935 by the New Jersey Supreme Court, together with interest, and for the year 1936 upon same being fixed by the State Board of Tax Appeals, together with interest, in the following manner:

To lot 6A the sum of....	$30,500
To lot 6B the sum of....	3,000

and that the liens and charges, together with interest thereon, be apportioned in like manner.

And be it further resolved, That the Tax Assessor is directed to apportion the charges and assessments and the lien of the City for taxes on said lot 6 in block 1507 for the year 1937 upon the same being fixed by the State Board of Tax Appeals together with interest, in the following manner:

To lot 6A the sum of....	$30,450
To lot 6B the sum of....	3,000

and that the liens and charges, together with interest thereon, be apportioned in like manner.

And be it further resolved, That the Tax Assessor is directed to apportion the charges and assessments and the lien of the city for taxes on said lot 6 in block 1507 for the year 1938 upon the same being fixed by the Hudson County Board of Taxation, together with interest, in the following manner:

To lot 6A the sum of....	$20,500
To lot 6B the sum of....	3,000

and that the liens and charges, together with interest thereon, be apportioned in like manner.

And be it further resolved, That the sale held by the City Collector of Jersey City on January 24, 1936, of the property owned by the Lehigh Valley Railroad Company of New Jersey listed below, whether for taxes for the years 1932, 1933 and 1934 only, or for any other municipal liens, be cancelled, vacated, made void and for nothing holden, and that the certificates of sale issued to the City of Jersey City for the aforesaid liens be surrendered to be cancelled, vacated, made void and for nothing holden, and where the same shall have been recorded they shall be cancelled of record, and the Corporation Counsel is hereby authorized to cause such cancellation to be made.

Block 60, lot 19A; area (as assessed), 10.29 acres; Certificate Nos., 3769, 3770.

Block 60, lot 28A; area (as assessed), 8.21 acres; Certificate No. 3778.

Block 60, lot 28C; area (as assessed), .53 acres; Certificate No. 3780.

Block 60, lot 38B; area (as assessed), .717 acres; Certificate No. 3782.

Block 1505, lot D2; area (as assessed), 6.40 acres; Certificate No. 5858.

Block 1505, lot D3; area (as assessed), .066 acres; Certificate No. 5859.

Block 1505, lot E2; area (as assessed), 1.95 acres; Certificate No. 5860.

Block 1505, lot E3; area (as assessed), 2.08 acres; Certificate No. 5861.

Block 1510, lot A; area (as assessed), 14.23 acres; Certificate No. 5867.

Block 1512, lots 1 and 2; area (as assessed), 2.97 acres; Certificate No. 5868.

Block 1512, lot 4; area (as assessed), 2.02 acres; Certificate No. 5869.

Block 2020, lot 1; areas (as assessed), 5.88 acres; Certificate No. 7071.

Block 2145, lot 40E; area (as assessed), 5.56 acres; Certificate No. 7241.

Block 2145, lot 41D; area (as assessed), 3.38 acres; Certificate No. 7242.

And Be It Further Resolved, That the sales held by the City Collector of Jersey City on January 24, 1936, of the property owned by the National Storage Co., listed below, whether for taxes for the years 1932, 1933 and 1934 only, or for any other municipal liens, be cancelled, vacated, made void and for nothing holden, and that the certificates of sale issued to the City of Jersey City for the aforesaid liens be surrendered to be cancelled, vacated, made void and for nothing holden, and where the same shall have been recorded they shall be cancelled of record, and the Corporation Counsel is hereby authorized to cause such cancellation to be made.

Block 1497, lot 3C; area (more or less), .785 acres; Certificate No. 5849.

Block 1497. lot 3D; area (more or less), .785 acres; Certificate No. 5850.

Block 1497, lot 3E; area (more or less), 1.01 acres; Certificate No. 5851

Block 1497, lot 3F; area (more or less), 15.64 acres; Certificate No. 5852.

And Be It Further Resolved, That the Corporation Counsel be and is hereby authorized to stipulate and agree in the cases in the New Jersey Supreme Court, before the State Board of Tax Appeals, and before the Hudson County Board of Taxation, that the area of that property of the Lehigh Valley Railroad Company of New Jersey known as lot 19A in block 60 as given below is correct, and to take such steps as may be necessary before said New Jersey Supreme Court, said State Board of Tax Appeals and said Hudson County Board of Taxation to have them render judgments fixing the assessments on the said property for the years listed below as follows:

Year, 1933; area (more or less), 9.995 acres; land, $217,700; improvements, $7,300; total, $225,000.

Year, 1934; area (more or less), 9.995 acres; land, $217,700; improvements, $4,000; total, $221,700.

Year, 1935; area (more or less), 9.995 acres; land, $217,700; improvements, $19,000; total, $236,700.

Year, 1936; area (more or less), 9.995 acres; land, $217,700; improvements, $18,000; total, $235,700.

Year, 1937; area (more or less), 9.995 acres; land, $217,700; improvements, $14,000; total, $231,700.

Year, 1938; area (more or less), 9.995

acres; land, $217,700; improvements, $14,000; total, $231,700.

And Be It Further Resolved, That the Corporation Counsel be and is hereby authorized to stipulate and agree in the cases in the New Jersey Supreme Court, before the State Board of Tax Appeals, and before the Hudson County Board of Taxation, that the area of that property of the Lehigh Valley Railroad Company of New Jersey known as lot 28A in block 60 as given below is correct, and to take such steps as may be necessary before said New Jersey Supreme Court, said State Board of Tax Appeals and said Hudson County Board of Taxation to have them render judgments fixing the assessments on the said property for each of the years respectively from 1933 to 1938 inclusive at:

Area (more or less), 7.07 acres; land, $139,300; improvements, $185,000; total, $324,300.

AND BE IT FURTHER RESOLVED, That the Corporation Counsel be and he is hereby authorized to stipulate and agree in the cases in the New Jersey Supreme Court, before the State Board of Tax Appeals, and before the Hudson County Board of Taxation, that the area of that property of the Lehigh Valley Railroad Company of New Jersey known as Lot 40E in block 2145 as given below is correct, and to take such steps as may be necessary before said New Jersey Supreme Court, said State Board of Tax Appeals and said Hudson County Board of Taxation to have them render judgments fixing the assessments on the said property for each of the years respectively from 1935 to 1938, inclusive, at:

Area (more or less), 5.392 acres; land, $119,700; improvements, none; total, $119,700.

AND BE IT FURTHER RESOLVED by the Board of Commissioners of the City of Jersey City that the Corporation Counsel be and is hereby authorized to take such steps as may be necessary in the New Jersey Supreme Court, before the State Board of Tax Appeals and before the Hudson County Board of Taxation to have said bodies render judgments fixing the assessments on the properties listed below of the Lehigh Valley Railroad Company of New Jersey for each of the years, respectively, from 1933 to 1938, inclusive, as follows:

Block 60, lot 28C; area (more or less), .53 acres; land, $11,500; improvements, none; total, $11,500.

Block 60, lot 38B; area (more or less), .717 acres; land, $71,700; improvements, none; total, $71,700.

Block 1505, lot D2; area (more or less), 6.40 acres; land, $96,100; improvements, none; total, $96,100.

Block 1505, lot D3; area (more or less), .066; land, $1,000; improvements, none; total, $1,000.

Block 1505, lot E2; area (more or less), 1.95 acres; land, $29,300; improvements, none; total, $29,300.

Block 1505, lot E3; area (more or less), 2.08 acres; land, $31,200; improvements, none; total, $31,200.

Block 1510, lot A; area (more or less), 14.23 acres; land, $213,500; improvements, none; total, $213,500.

Block 1512, lot 1-2; area (more or less), 2.97 acres; land, $44,500; improvements, none; total, $44,500.

Block 1512, lot 4; area (more or less), 2.02 acres; land, $30,300; improvements, none; total, $30,300.

Block 2020, lot 1; area (more or less), 5.88 acres; land, $88,900; improvements, none; total, $88,900.

Block 2145, lot 41D; area (more or less), 3.38 acres; land, $60,800; improvements, none; total, $60,800.

AND BE IT FURTHER RESOLVED, that the Corporation Counsel be and is hereby authorized to take such steps as may be necessary in the New Jersey Supreme Court, before the State Board of Tax Appeals and before the Hudson County Board of Taxation to have the said bodies render judgments fixing the assessments on the properties of the National Storage Company, listed below, for each of the years respectively from 1933 to 1938, inclusive, as follows:

Block 1497, lot 3C; area (more or

less), .785 acres; land, $23,700; improvements, $150,000; total, $173,700.

Block 1497, lot 3D; area (more or less), .785 acres; land, $23,700; improvements, none; total, $23,700.

Block 1497, lot 3E; area (more or less), 1.01 acres; land, $28,700; improvements, none; total, $28,700.

Block 1497, lot 3F; area (more or less), 15.64 acres; land, $442,000; improvements, $33,000; total, $475,000.

AND BE IT FURTHER RESOLVED, that the Corporation Counsel be and is hereby authorized to take such steps as may be necessary before the Hudson County Board of Taxation to have that body render judgments cancelling the assessments levied for the purpose of taxation by the City of Jersey City for the year 1938 on the following properties of the Lehigh Valley Railroad Company of New Jersey, which were assessed as second class railroad property for the said year:

Block 1505, lot D1; block 2048, lot V2.

AND BE IT FURTHER RESOLVED by the Board of Commissioners of the City of Jersey City, and the Corporation Counsel and the Collector of Taxes are hereby so instructed, that said city will refrain from taking and will take no action to sell the following listed properties of the following companies:

1. Lehigh Valley Harbor Terminal Railway Company: Block 1500, lot 3E; block 1507, lot 4D; block 1507, lot 5; block 1507, lot 6A; block 1507, lot 7C.

2. Lehigh Valley Railroad Company of New Jersey:

Block 1500, lot 3D; block 60, lot 19A; block 60, lot 28A; block 60, lot 28C; block 60, lot 38B; block 1505, lot D2; block 1505, lot D3; block 1505, lot E2; block 1505, lot E3; block 1510, lot A; block 1512, lot 1 and 2; block 1512, lot 4; block 2020, lot 1; block 2145, lot 40E; block 2145, lot 41D; block 1385, lot ½A; block 1491, lot 2; block 1505, lot D5; block 1505, lot E; block 1505, lot E5; block 1512, lot 3; block 2020, lot 2; block 2033, lot 9; block 2100, lot B3; block 2100, lot C; block 2143, lot E; block 130, lot 89; block 131, lot 95; block 165, lot 1.

3. National Storage Company: block 1497, lot 3C; block 1497, lot 3D; block 1497, lot 3E; block 1497, lot 3F.

PROVIDED, That the Lehigh Valley Railroad Company, a corporation of the State of Pennsylvania, shall immediately upon the cancellation of the tax sale No. 66, held on January 24, 1936, insofar as it affects the properties above listed, and upon the completion of the steps necessary to enter proper judgments in the pending litigation above mentioned and upon completion of the apportionments above mentioned, pay the sum of not less than $25,000.00 to the City Collector, and within one month from the date of the payment of the sum last mentioned shall make to the City Collector an additional payment of not less than $25,000.00 and shall continue to make payments of not less than $25,000.00 each and every month thereafter, reckoned from the date of the first monthly payment, until all liens, interest and penalties, including all costs incurred by the city and accruing on account of the aforesaid tax sale No. 66 on the properties last above mentioned shall have been fully paid and satisfied, it being understood that in making the payments aforesaid the Lehigh Valley Railroad Company is to have the right and option of designating the parcel or parcels, property or properties as apportioned to the discharge of the liens, assessments, charges, interest penalties and costs aforesaid on which the moneys so paid are to be applied; and further provided, that the appeals taken by the Lehigh Valley Railroad Company, the Lehigh Valley Railroad Company of New Jersey, the National Storage Company, and the United Real Estate Company from the assessments on property owned by them on which the assessments are not otherwise revised, corrected or fixed in this Resolution and which appeals are now pending either in the New Jersey Supreme Court or before the State Board of Tax Appeals for the years 1933 to 1937, inclusive, and also for the year 1938 on appeal taken to the Hudson County Board of Taxation, are to be withdrawn or that the said companies are to consent to the entry of judgments affirming the assessments made by the City of Jersey City, and further provided that the Lehigh Valley Harbor Terminal Railway Company and the Lehigh Valley Railroad Company of New Jersey will consent to the entry of a judgment in any proceedings brought by the City of Jersey City to levy an assessment for the years 1937 and 1938 on certain property omitted from the assessment rolls, which is 1.141 acres in extent and is of a triangular shape, running from the main stem of the National Docks Branch Railroad in a southeasterly direction, between the southwesterly line of block 1507 and the property of the Lehigh Valley Harbor Terminal Railway Company assessed by the State Tax Commissioner as second class railroad property.

AND BE IT FURTHER RESOLVED, That this Resolution shall become effective immediately upon the filing with the City Clerk by the Lehigh Valley Railroad Company, the Lehigh Valley Harbor Terminal Railway Company, the Lehigh Valley Railroad Company of New Jersey, the National Storage Company, and the United Real Estate Company of an acceptance in writing of its terms, provided the said acceptance be filed within six months of the passage of this Resolution, and if not, this Resolution shall be considered withdrawn and shall be null and void and of no effect and the rights of the City of Jersey City shall then be and remain as if this Resolution had never been passed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Frank Hague:

Whereas, Regina M. Cawley has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center, effective as of October 31, 1938, now, therefore be it

Resolved, That the resignation of the said Regina M. Cawley be and it is hereby accepted, effective as of October 31, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the drawing and specifications for earth and rock excavation for the garage and storehouse building, Medical Center, Jersey City, N. J. (P. W. A. Project No. N. J. 1317-F) prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed, subject to the approval of the Federal Emergency Administration of Public Works; and be it

Further resolved, That the City Clerk be and he is hereby authorized and directed to advertise for proposals in accordance with said specifications, said proposals to be received by the Board of Commissioners of Jersey City until 11 o'clock a. m., Eastern Standard Time, Tuesday, December 13, 1938, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the drawings and specifications for general construction, structural steel and ornamental iron, heating and ventilating, plumbing work and electrical work for the Isolation Hospital, Medical Center, Jersey City, N. J. (P. W. A. Project No. N. J. 1318-F) prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed, subject to the approval of the Federal Emergency Administration of Public Works; and be it

Further resolved, That the City Clerk be and he is hereby authorized and directed to advertise for proposals in accordance with said specifications, said proposals to be received by the Board of Commissioners of Jersey City until 11 o'clock a. m., Eastern Standard Time, Tuesday, December 20, 1938, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That when this Board adjourns it does adjourn to meet in regular adjourned session at 4 p. m. on Tuesday, November 22, 1938, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen, the Board adjourned.

Approved:

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

EUGENE ERTLE,
City Clerk.

MEETING OF NOVEMBER 22, 1938

Minutes of a Regular Adjourned Meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, November 22, 1938, at 4 o'clock P.M.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

Following roll call, the Mayor declared the meeting open, and directed the Acting City Clerk to proceed with the matters before the Board.

The following resolutions were presented to the Board and read by the Acting City Clerk:

By Commissioner Potterton:

WHEREAS, The City Clerk is absent from the State, and will not return until November 28, 1938, and it is necessary, among other things, for the signature of the Director of Revenue and Finance to be attested by the City Clerk in the filing of complaints and petitions for the assessment of certain property omitted from the tax list of the taxing district of the City of Jersey City for the years 1937 and 1938; now, therefore, be it

Resolved, That B. J. Rosengard be and he hereby is designated to act in lieu and place of the City Clerk during the City Clerk's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

Resolution by Commissioner Arthur Potterton:

Whereas, the following named, a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the First day of October, 1936; and

Whereas, said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1937; and

Whereas, said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1937; and

Whereas, said corporation failed to file a statement of its personal property for the year 1937, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, said personal property owned by the said following named should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1937; now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1937 the personal property owned by the said following named, and amounting to the following amounts, and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1937 and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate the Taxing District of the City of Jersey City for the taxing year 1937 as per attached schedule.

BOARD OF COMMISSIONERS
OF
THE CITY OF JERSEY CITY

Adopted.

Yeas: Commissioners Casey, Fagen, MCGovern, Potterton and Mayor Hague.

Nays: None.

I Hereby Certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 22, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this 22nd day of November, 1938.

B. J. ROSENGARD,
Acting City Clerk of the City of Jersey City.

Resolution by Commissioner Arthur Potterton:

Whereas, the following named, a corporation of the State of New Jersey, had its principal and chief office at the following locations, in the City of Jersey City, County of Hudson and State of New Jersey on the first day of October, 1937, and

Whereas, said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1938; and

Whereas, said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1938; and

Whereas, said corporation failed to file a statement of its personal property for the year 1938, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, said personal property owned by the said following named should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1938; now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1938 the personal property owned by the said following named and amounting to the following amounts and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1938, and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year 1938 as per attached schedule.

THE BOARD OF COMMISSIONERS
OF
THE CITY OF JERSEY CITY.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 22, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this twenty-second day of November, 1938.

B. J. ROSENGARD.
Acting City Clerk of the City of Jersey City.

By Mayor Hague:

Whereas, bids for Contract No. 1 for Earth and Rock Excavation in connection with construction of the Isolation Hospital at the Medical Center, Jersey City, N. J. (P. W. A. Docket No. N. J. 1318-F) have been duly received, considered and compared, and

Whereas, it appears that the bidder hereinafter designated is the lowest qualified and responsible bidder;

Now, therefore, be it resolved by the Board of Commissioners of the City of Jersey City that the contract for Earth and Rock Excavation in connection with construction of the Isolation Hospital at the Medical Center, Jersey City, N. J., be and the same is hereby awarded to A. Capone & Sons, Inc., 710 Sip Street, Union City, N. J., at the following bid prices:

For earth excavation, $0.75 per cubic yard.

For rock excavation, $7 per cubic yard.

Be it further resolved, That the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That the drawing and specifications for demolition work at the site of the New Hospital Building, Unit "C," Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1462) prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed, subject to the approval of the Federal Emergency Administration of Public Works.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the drawing and specifications for earth and rock excavation for alterations and additions to the present Surgical Building, Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1473) prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed, subject to the approval of the Federal Emergency Administration of Public Works.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Wednesday, November 23rd, 1938, at 3 o'clock p.m., in the Office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On Motion of Commissioner Casey the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
BERNARD J, ROSENGARD,
Acting City Clerk.

MEETING OF NOVEMBER 23, 1938

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J., on Wednesday, November 23rd, 1938, at 3 o'clock p.m.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

Following roll call, the Mayor declared the meeting open, and directed the Acting City Clerk to proceed with the matters before the Board.

The following resolutions were presented to the Board and read by the Acting City Clark:

Resolution by Commissioner Arthur Potterton:

Whereas, the following named, a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the First day of October, 1936; and,

Whereas, said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and,

Whereas, said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year, 1937; and,

Whereas, said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year, 1937; and,

Whereas, said corporation failed to file a statement of its personal property for the year, 1937, as required by Chapter 236, P. L. 1918, Section 303; and,

Whereas, said personal property owned by the said following named, should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year, 1937; now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year, 1937, the personal property owned by the said following named, and amounting to the following amounts, and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year, 1937, and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year, 1937, as per attached schedule.

The Board of Commissioners
of
The City of Jersey City.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 23, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this twenty-third day of November, 1938.

B. J. ROSENGARD,
Acting City Clerk of the
City of Jersey City.

By Commissioner Arthur Potterton:

Whereas, The following named, a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the first day of October, 1937, and

Whereas, Said following named, was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, Said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1938; and

Whereas, Said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1938, and

Whereas, Said corporation failed to file a statement of its personal property for the year 1938, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, Said personal property owned by the said following named, should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1938; now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1938, the personal property owned by the said following named and amounting to the following amounts and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1938 and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year 1938, as per attached schedule.

THE BOARD OF COMMISSIONERS
OF
THE CITY OF JERSEY CITY.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 23, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this twenty-third day of November, 1938.

B. J. ROSENGARD,
Acting City Clerk of the City of Jersey City.

By Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Friday, November 25, 1938, at 12 o'clock noon, in the Office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
BERNARD J. ROSENGARD,
Acting City Clerk.

MEETING OF NOVEMBER 25, 1938

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J., on Friday, November 25th, 1938, at 12 o'clock Noon.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

Following roll call, the Mayor declared the meeting open, and directed the City Clerk to proceed with the matters before the Board.

The following resolutions were presented to the Board and read by the City Clerk:

Resolution by Commissioner Arthur Potterton:

Whereas, the following named a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey, on the first day of October, 1936; and

Whereas, said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1937; and

Whereas, said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1937; and

Whereas, said corporation failed to file a statement of its personal property for the year 1937, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, said personal property owned by the said following named should be added to the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1937; now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey for the taxing year 1937 the personal property owned by the said following named and amounting to the following amounts and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1937 and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year 1937, as per attached schedule.

The Board of Commissioners
of
The City of Jersey City.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 25, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City this twenty-fifth day of November, 1938.

EUGENE ERTLE,
City Clerk of the City of Jersey City.

Resolution by Commissioner Arthur Potterton:

Whereas, the following named, a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the first day of October, 1937; and

Whereas, said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1938; and

Whereas, said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1938; and

Whereas, said corporation failed to file a statement of its personal property for the year 1938, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, said personal property owned by the said following named should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1938; now therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1938 the personal property owned by the said following named and amounting to the following amounts, and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1938, and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year 1938, as per attached schedule.

The Board of Commissioners
of
The City of Jersey City.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 25, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this twenty-fifth day of November, 1938.

EUGENE ERTLE,
City Clerk of the City
of Jersey City.

By Commissioner Potterton:

Resolved, that when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Saturday, November 26, 1938, at 11 o'clock A.M. in the Office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned:

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF NOVEMBER 26, 1938

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J., on Saturday, November 26th, 1938, at 11 o'clock A.M.

Present: Commissioners Casey, Fagen, McGovern and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

Following roll call, the Acting Mayor declared the meeting open, and directed the City Clerk to proceed with the matters before the Board.

Th following resolutions were presented to the Board and read by the City Clerk:

Resolution by Commissioner Arthur Potterton:

Whereas, The following named a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the first day of October, 1936; and

Whereas, Said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, Said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1937; and

Whereas, Said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1937; and

Whereas, Said corporation failed to file a statement of its personal property for the year 1937, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, Said personal property owned by the said following named should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1937; now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1937 personal property owned by the said following named and amounting to the following amounts and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1937; and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year 1937, as per attached schedule.

THE BOARD OF COMMISSIONERS OF THE CITY OF JERSEY CITY.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the City of Jersey City as a meeting held November 26, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this twenty-sixth day of November, 1938.

EUGENE ERTLE,
City Clerk of the City of Jersey City.

Resolution by Commissioner Arthur Potterton:

Whereas, the following named, a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the first day of October, 1937; and

Whereas, said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1938; and

Whereas, said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1938; and

Whereas, said corporation failed to file a statement of its personal property for the year 1938, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, said personal property owned by the said following named should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1938; now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1938 the personal property owned by the said following named, and amounting to the following amounts, and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1938 and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year 1938 as per attached schedule.

THE BOARD OF COMMISSIONERS
OF
THE CITY OF JERSEY CITY

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 26, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this twenty-sixth day of November, 1938.

EUGENE ERTLE.
City Clerk of the City of Jersey City.

By Commissioner Potterton:

Resolved, That when this board adjourns, it does adjourn to meet in regular adjourned session, on Monday, November 28, 1938, at 12 o'clock noon, in the office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner Casey the board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF NOVEMBER 28, 1938

Minutes of a Regular Adjourned Meeting of the Board of Commissioners of Jersey City, N. J., held in the Office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J., on Monday, November 28, 1938, at 3 o'clock P. M.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

Following roll call, the Mayor declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

The following resolutions were submitted to the Board and read by the City Clerk:

By Commissioner Arthur Potterton:

Whereas, The following named, a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the first day of October, 1936; and

Whereas, Said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, Said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1937; and

Whereas, Said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1937; and

Whereas, Said corporation failed to file a statement of its personal property for the year 1937, as required by Chapter 236, P. S. 1918, Section 303; and

Whereas, Said personal property owned by the said following named, should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1937: now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1937, the personal property owned by the said following named and amounting to the following amounts and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1937, and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year 1937, as per attached schedule.

THE BOARD OF COMMISSIONERS
OF
THE CITY OF JERSEY CITY

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 28, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this twenty-eighth day of November, 1938.

EUGENE ERTLE,
City Clerk of the City of Jersey City.

Resolution by Commissioner Arthur Potterton:

Whereas, The following named a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the first day of October, 1937; and

Whereas, Said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, Said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1938; and

Whereas, Said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1938; and

Whereas, Said corporation failed to file a statement of its personal property for the year 1938, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, Said personal property owned by the said following named should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1938; now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1938, the personal property owned by the said following named and amounting to the following amounts, and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1938, and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year 1938, as per attached schedule.

THE BOARD OF COMMISSIONERS
OF THE CITY OF JERSEY CITY.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 28, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this twenty-eighth day of November, 1938.

EUGENE ERTLE,
City Clerk of the City of Jersey City.

By Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Tuesday, November 29th, 1938, at 12 o'clock noon, in the Office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF NOVEMBER 29, 1938

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J., on Tuesday, November 29th, 1938, at 12 o'clock noon.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

Following roll call the Mayor declared the meeting open, and directed the City Clerk to proceed with the matters before the Board.

The following resolutions were submitted to the Board and read by the City Clerk:

Resolution by Commissioner Arthur Potterton:

Whereas, the following named, a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the First day of October, 1936; and

Whereas, said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year, 1937; and

Whereas, said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year, 1937; and

Whereas, said corporation failed to file a statement of its personal property for the year, 1937, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, said personal property owned by the said folowing named, should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year, 1937; now, therefore be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation designed to add to the tax list and duplicate of said City of Jersey City for the taxing year, 1937, the personal property owned by the said following named, and amounting to the following amounts, and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year, 1937, and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of

Jersey City for the taxing year, 1938, as per attached schedule.

The Board of Commissioners
of
The City of Jersey City.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 29, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this twenty-ninth day of Noverber, 1938.

EUGENE ERTLE,
City Clerk of the City of Jersey City.

Resolution by Commissioner Arthur Potterton:

Whereas, the following named, a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the first day of October, 1937; and

Whereas, said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1938; and

Whereas, said personal property amounting to the following amounts, was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1938; and

Whereas, said corporation failed to file a statement of its personal property for the year 1938, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, said personal property owned by the said following named should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1938; now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1938 the personal property owned by the said following named and amounting to the following amounts, and which said property was omitted from the tax list and duplicates for the Taxing District of the City of Jersey City, for the taxing year 1938 and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year 1938 as per attached schedule.

THE BOARD OF COMMISSIONERS
OF
THE CITY OF JERSEY CITY

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 29, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this twenty-ninth day of November, 1938.

EUGENE ERTLE.
City Clerk of the City of Jersey City.

By Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in regular adjourned session on Wednesday, November 30, 1938, at 12 o'clock noon, in the office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen the board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF NOVEMBER 30, 1938

Minutes of a Regular Adjourned Meeting of the Board of Commissioners of Jersey City, N. J., held in the Office of the Director of the Department of Revenue and Finance, City Hall, Jersey City, N. J., on Wednesday, November 30, 1938, at 12 o'clock noon.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

Following roll call, the Mayor declared the meeting open, and directed the City Clerk to proceed with the matters before the Board.

The following resolutions were submitted to the Board and read by the City Clerk.

REPORTS OF DIRECTORS.

From Director Fagen, attaching a resolution declaring an emergency to exist according to the Statutes, and authorizing him to purchase two air compressors with pneumatic tires in addition to the compressors now in his department, because of the severe snowstorms of the 25th and 27th of November, which rendered the streets impassable because of the ice and heavy snow covering the pavements, in places, four, five and six feet in depth, and solid (the amount involved being not more than $7,000.00).

Received and recommendations concurred in and then referred to Miscellaneous Business for further action.

MISCELLANEOUS BUSINESS.

By Commissioner Fagen:

Whereas, by reason of the blizzard snowstorms of November 25 and 27, 1938, covering the streets with from ten to twelve inches of snow, and rendering them, in some places, almost impassable, a condition exists that would necessitate, for the public good, the further efforts on the part of the City to purchase new equipment by way of compressors costing not more than seven thousands dollars ($7,000.00) in the total to break up the ice that remains after the plows have opened up the thoroughfares; and

Whereas, it is unlawful to purchase merchandise in an amount more than $1,000.00 without competitive public advertising for bids; and

Whereas, because an emergency exists, according to the Statute in such cases; therefore be it

Resolved, that upon the information imparted by communication of the Director of the Department of Public Works to this Board, that there is an emergency existing, according to the Statutes of the State declaratory of emergencies, relieving the necessity of the City being required to advertise by public notice for reception of competitive bids for merchandise costing over $1,000.00, it is hereby declared that such an emergency does exist and that the Director of the Department of Public Works be and he is hereby authorized to negotiate for the purchase of two gasoline propelled compressors, 105 cubic feet, standard model, pneumatic tires, mounted, with equipment; and that the same shall not cost more than $7,000.00.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

Resolution by Commissioner Arthur Potterton:

Whereas, The following named a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the first day of October, 1936; and

Whereas, Said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, Said personal property was property assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1937; and

Whereas, Said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1937; and

Whereas, Said corporation failed to file a statement of its personal property for the year 1937, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, Said personal property owned by the said following named should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1937; now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1937, the personal property owned by the said following named and amounting to the following amounts, and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1937, and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year 1937.

THE BOARD OF COMMISSIONERS OF THE CITY OF JERSEY CITY.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 30, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this thirtieth day of November, 1938.

EUGENE ERTLE,
City Clerk of the City of Jersey City.

Resolution by Commissioner Arthur Potterton:

Whereas, The following named a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the first day of October, 1937; and

Whereas, Said following named was at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts; and

Whereas, Said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1938; and

Whereas, Said personal property amounting to the following amounts, was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1938; and

Whereas, Said corporation failed to file a statement of its personal property for the year 1938, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, Said personal property owned by the said following named should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1938; now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1938, the personal property owned by the said following named and amounting to the following amounts, and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1938, and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing District of the City of Jersey City for the taxing year 1938., as per attached schedule.

THE BOARD OF COMMISSIONERS OF THE CITY OF JERSEY CITY.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners of the City of Jersey City at a meeting held November 30, 1938.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Jersey City, this thirtieth day of November, 1938.

EUGENE ERTLE,

City Clerk of the City of Jersey City.

On Motion of Commissioner McGovern the Board adjourned.

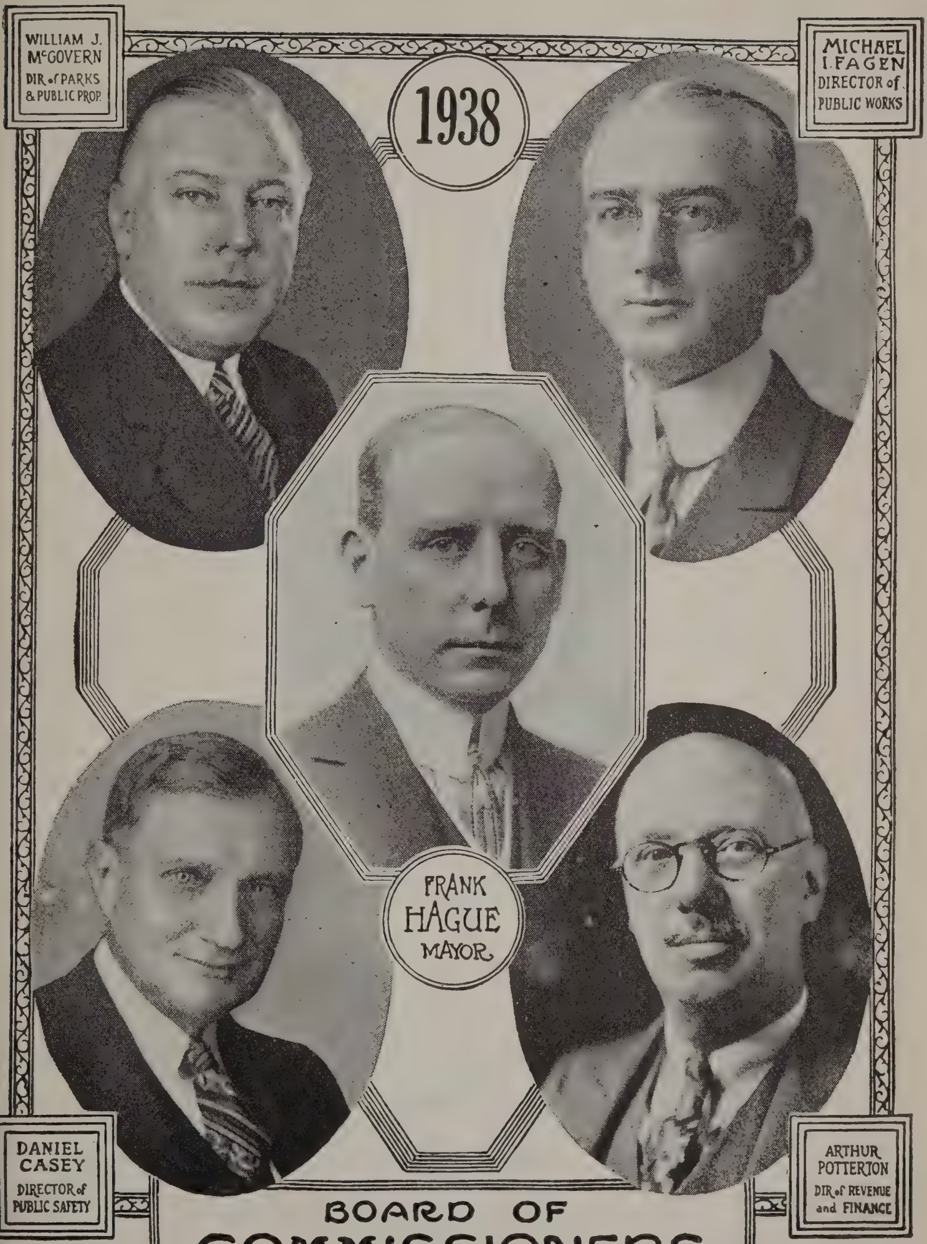
DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
HE GATEWAY OF MUNICIPAL OPPORTUNITY

DECEMBER, 1938



BOARD OF
COMMISSIONERS
JERSEY CITY

FREE PUBLIC
LIBRARY
JERSEY CITY, N.J.

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of December, 1938

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

EUGENE ERTLE, City Clerk

Minutes of Meetings

of

Board of Commissioners

Meetings of December, 1938

MEETING OF DECEMBER 6, 1938

Minutes of a Regular Meeting of the Board of Commisisoners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, December 6, 1938, at 10:30 o'clock a.m.

Present: Commissioners Casey, Fagen, McGovern and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

Following roll call, the Acting Mayor declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

RECEPTION OF BIDS.

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of receiving sealed proposals for "the removal of snow from the several streets of Jersey City," "the collection and removal of ashes, garbage, etc., from all the streets of Jersey City from January 1, 1939, to December 31, 1939," "the furnishing and delivering lumber to the Department of Parks and Public Property," the City Clerk read the public notices and then called for bids, the following being received:

SNOW REMOVAL.

Lettieri & Bellezza, Inc., 44 cents per cubic yard, with surety company bond.

Santaniello Brothers, 47 cents per cubic yard, with surety company bond.

COLLECTION AND REMOVAL OF ASHES, GARBAGE, ETC.

Michael A. Scatuorchio, Inc., $474,500.00, with six (6) dumping ground leases, and a surety company bond.

LUMBER—DEPARTMENT OF PARKS AND PUBLIC PROPERTY

Engler Lumber Company, by items, with surety company bond.

Max Lumber and Millwork Corporation, $2,528.75, with surety company bond.

Baldwin Lumber Junction Milling Company, $2,510..29, with surety company bond.

Denson & Feder, Inc., $2,484.41, with certified check, $830.00.

Schwartz Lumber Company, by items, no bond or certified check.

Garfield Mill, $2,448.44, with surety company bond.

Lavery Daenhardt Lumber Company, $2,422.81, with surety company bond.

On motion of Commissioner Casey, the reception of bids was ordered closed, the bids received, opened and read, and referred to the department from whence the specifications emanated for investigation and recommendation.

ALTERATION HEARINGS.

This time and place having been set and public noticed advertised for the purpose of considering the applications of—

Standard Oil Company of New Jersey, signs, 773-5 West Side Avenue;

Standard Oil Company of New Jersey, sign, Route 1, 240 feet north of Duncan Avenue;

the City Clerk read the notices of publication, and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Commissioner Potterton for Mayor Hague:

Resolved, That application of the Standard Oil Company for permission to erect three signs, one projecting and two flat at 773-75 West Side Avenue, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said signs will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That application of the Standard Oil Company of New Jersey for permission to erect projecting sign on pole on Route 1, 240 feet north of Duncan Avenue, Jersey City, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Henry DeMarco, 544 Montgomery Street, requesting transfer of barber shop license of Frank Fuino, 201 Monticello Avenue, to his own name for premises 204 Monticello Avenue, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From Standard Oil Company of New Jersey, sign, 773-5 West Side Avenue.

Received.

From Standard Oil Company of New Jersey, sign, Route 1, N. Duncan Avenue,

Received.

From Astor Coal Distributors, install coal bins, open type, at premises 275 Johnston Avenue, Jersey City, N. J.

Received.

From Public Service Co-ordinated Transport, Newark, N. J., making application for extension of portion of Newark Avenue. All-Service Line No. 9 from Danforth and West Side Avenue, via Danforth Avenue, State Highway No. 1 and Roosevelt Stadium to Roosevelt Stadium and return.

Received and referred to Supervisor Bus Transportation.

From Mr. Edward M. Malone, tendering resignation as utilityman effective November 30, 1938.

Received.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting permission to De Lucca Brothers for permission to erect two gasoline tanks and pumps at 688-692 Communipaw Avenue, also Joseph Pucek for permission to erect one gasoline tank and one pump at 785 Tonnele Avenue, also estate of Benjamin Trier for permission to amend previous application to read: To erect gasoline service station at 773 West Side Avenue, one-story concrete-block, stuccoed office and service building, four gasoline tanks, one fuel oil tank, one slop oil tank and four gasoline pumps.

Received and recommendations concurred in.

From Board of Adjustment, recommending granting permission to Central Service Station for gasoline service station at Plot A in Block 19, Henderson and Eighteenth Streets; one concrete block stuccoed office building, three gasoline tanks, four pumps and one concrete greasing pit.

Received and recommendations concurred in.

From Corporation Counsel, advising the appointment of Edward J. Malone, as Assistant Corporation Counsel at annual salary of $4,000.00 effective as of December 1, 1938.

Received and referred to Miscellaneous Business for further action.

From City Collecter, Michael Rochford, submitting supplemental lists of delinquent tax properties pursuant to Chapter 6, Laws of 1933 (Stout Act).

December 6, 1938.

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said Act.

Very truly yours,

MICHAEL ROCHFORD,
City Collector.

Lot 3-B, block 1627; street address, State Highway; owner, State Gas and Oil Company, a corporation of New Jersey; amount, $6,724.16.

On motion of Commissioner Potterton, the foregoing communication was received and ordered filed. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinqent for more than six months and remain due and unpaid; and

Whereas, Said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the laws of 1933 (First Special Session); now, therefore,

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex Officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 3B, block 1627; street address, State Highway; owner, State Gas and Oil Company, a corporation of New Jersey; amount, $6,724.16.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

To the Board of Commisisoners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and uppaid.

I, therefore, request your honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said act.

Very truly yours,

MICHAEL ROCHFORD,
City Collector.

Lot Y, block 356; street address, 322

Seventh Street; owner, James R. Bowen; amount, $587.78.

Lot 38, block 1174; street address, 436 Claremont Avenue; owner, Alfred G. Skoonmaker; amount, $641.17.

Lot 52-C, block 1257-A; street address, 1631 Boulevard; owner, Katherine Woeckener; amount, $1,613.49.

Lot D, block 1611; street address, 34 Giles Avenue; owner, John Falkiecwiz; amount, $464.85.

Lot A, block 597; street address, 185 Van Winkle Avenue; owner, Anne Klien; amount, $548.38.

Lot 10, block 347; street address, 222 Railroad Avenue; owners, Joseph and John Gangemi; amount, $854.20.

Lot 44, block 1614; street address, 11 Wales Avenue; owner, Rosie DiPalma; amount, $358.95.

Lot 136, block 757; street address, 197 New York Avenue; owner, Joseph M. Day; amount, $1,352.64.

Lot 14-A, block 1972; street address, 278 Forest Street; owners, Lillie and Harvey M. Burke; amount, $683.72.

Lot 15, block 807; street address, 32 Leonard Street; owners, Andrew E. and Gertrude M. Nolan; amount, $1,408.00.

Lot 3, block 1654; street address, 294 Duncan Avenue; owner, Tube Zone Building and Loan Association; amount, $1,388.74.

Lot 5C, block 1463; street address, 382 Ocean Avenue; owner, Dege Realty Company; amount, $3,354.03.

Lot 11-B, block 1463; street address, 41 Van Nostrand Avenue; owner, Dege Realty Company; amount, $2,943.63.

Lot 3, block 1463; street address, 378 Ocean Avenue; owner, Dege Realty Company; amount, $3,393.66.

Lot 4, block 1463; street address, 380 Ocean Avenue; owner, Dege Realty Company; amount, $3,427.66.

Lot R, block 242; street address, 237 First Street; owners, Harry and Ellen McLaghlin; amount, $1,206.23.

Lot 7, block 1756; street address, 179 Mallory Avenue; owners, Algenantonio and Stella Magnocavallo; amount, $221.42.

Lot B-1, block 745; street address, 102 Franklin Street; owner, John W. Von Ojen; amount, $1,352.53.

On motion of Commissioner Potterton, the foregoing communication was received and ordered filed. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be It Resolved, that the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot Y, block 356; street address, 322 Seventh Street; owner, James R. Bowen; amount, $587.78.

Lot 38, block 1774; street address, 436 Claremont Avenue; owner, Alfred G. Skoonmaker; amount, $641.17.

Lot 52-C, block 1257-A; street address, 1631 Boulevard; owner, Katherine Woeckener; amount, $1,613.49.

Lot D, block 1611; street address, 34 Giles Avenue; owner, John Falkiecwiz; amount, $464.85.

Lot A, block 597; street address, 185 Van Winkle Avenue; owner, Anna Klien; amount, $548.38.

Lot 10, block 347; street address, 222 Railroad Avenue; owners, Joseph and John Gangemi; amount, $854.20.

Lot 44, block 1614; street address, 11

Wales Avenue; owner, Rosie DiPalma; amount, $358.95.

Lot 136, block 757; street address, 197 New York Avenue; owner, Joseph M. Day; amount, $1,352.64.

Lot 14-A, block 1972; street address, 278 Forest Street; owners, Lillie and Harvey M. Burke; amount, $683.72.

Lot 15, block 807; street address, 32 Leonard Street; owners, Andrew E. and Gertrude M. Nolan; amount, $1,408.00.

Lot 3, block 1654; street address, 294 Duncan Avenue; owner, Tube Zone Building & Loan Association; amount, $1,388.74.

Lot 5-C, block 1463; street address, 382 Ocean Avenue; owner, Dege Realty Company; amount, $3,354.03.

Lot 11-B, block 1463; street address, 41 Van Nostrand Avenue; owner, Dege Realty Company; amount, $2,943.63.

Lot 3, block 1463; street address, 378 Ocean Avenue; owner, Dege Realty Company; amount, $3,393.66.

Lot 4, block 1463; street address, 380 Ocean Avenue; owner, Dege Realty Company; amount, $3,427.66.

Lot R, block 242; street address, 237 First Street; owners, Harry and Ellen McLaughlin; amount, $1,206.23.

Lot 7, block 1756; street address, 179 Mallory Avenue; owners, Angelantonio and Stella Magnocavallo; amount, $221.42.

Lot B-1, block 745; street address, 102 Franklin Street; owner, John W. Von Ojen; amount, $1,352.53.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

OFFICER COMMUNICATIONS
(Continued)

From Board of Adjustment, recommending that the Board of Commissioners grant permission to the A. Z. Service Stations, Inc., to erect a gasoline service station at 570-572 Henderson Street, consisting of converting present two car brick garage into office and service building, erect 4 1,000-gallon gasoline tanks underground, four gasoline pumps, one grease lift and concrete grease pit.

Received and recommendations concurred in and then referred to Miscellaneous Business for further action.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, that warrants be ordered drawn in favor of the following named for claims; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, that warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, that warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, that warrants be ordered drawn for the following named parties, for the amounts and purposes specified, viz, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, that warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an act of the legislature of the State of New Jersey, entitled: "an act concerning alcoholic beverages, passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, and also the holders of plenary retail distribution licenses to sell and transfer their said licenses to new owners, subject, however, at all times, to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From William Szyromyda to Charles Duffy for premises 497 Communipaw Avenue.

From William Sweeney to Engle Bar & Liquor, Inc., for premises 19 Montgomery Street.

From Frank Mikucki to Michael Majeski for premises 96 Montgomery Street.

TRANSFER RETAIL DISTRIBUTION LICENSES TO NEW OWNER

From Sinders, Inc., to Tube Cut-Rate Drug, Inc., for premises Journal Square Tube Station.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, Specifications for the furnishing and delivering to the Department of Public Safety, the following:

Five (5) five-passenger automobiles.

Whereas, This Board of Commissioners has approved said specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Casey:

Resolved, That upon recommendation of the Purchasing Agent Contract for the furnishing and delivering to the Department of Public Safety, Four (4) two-passenger coupes, be and the same is hereby awarded to:

A. C. Chevrolet, Inc.,

Four (4) two-passenger coupes, per each $850.00	$3,400.00
Less allowance on four (4) used cars	350.00
Total	$3,050.00

theirs being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Casey:

Resolved, That John Kilcommons of 92 Harmon Street, Jersey City, N. J., be and he is hereby appointed constable from the Eighth Ward of Jersey City, N. J., for the term prescribed by law and in accordance with the statutes governing said appointment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of November, 1938, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES	
1. Metered water	$150,378.33
2. Int. and penalty	2,688.05
3. New meters	25.00
4. Labor	7.00
5. Material	3.82
Total	$153,102.00
METER REPAIRS	
6. Labor	$207.89
7. Material	312.13
Total	$520.02
MISCELLANEOUS	
8. Labor	$267.13
9. Material	313.86
10. Special readings	6.00
11. Sale of sludge	22.00
12. Rental from silk City Diner Inc., at North Arlington, N. J.	75.00
Hotal	$683.99
Grand total	$154,306.21
REFUNDS	
13. Metered water	$7.02
14. Int. and penalty	.....
Total	$7.02
CREDITS	
15. Metered water	$149,012.42
16. Int. and penalty	2,688.05
17. New meters	36.05
18. Meter repairs	495.52
19. Miscellaneous	129.87
Total	$152,361.91
ABATEMENTS	
20. Metered water	$59.03
21. Int. and penalty	.....
Total	$59.03
METER REPAIRS	
22. Labor	$2.85
23. Material	4.86
Total	$7.71
Grand total	$66.74

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, that the Public Service Electric and Gas Company be and is hereby authorized and directed to install one (1) 6000 Lumens Electric Light on unnumbered pole in front of No. 45 Coles Street, in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works, contract for the removal of snow from the several streets of Jersey City, N. J., as mentioned in specifications, be and the same is hereby awarded to Lettieri & Bellezza Company, Inc., at the price named in their proposal, namely, forty-four (44) cents per cubic yard, there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works, contract for the collection and removal of ashes, garbage, kitchen refuse and waste paper from all the streets of Jersey City, N. J., from January 1, 1939, to December 31, 1939, both inclusive, be and the same is hereby awarded to Michael A. Scatuorchio, Inc., at the price named in his proposal, namely, four hundred sevent-four thousand five hundred dollars ($474,500.00), there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file

in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolution, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivery of hay, grain, feed, etc., to the several Municipal Stations in Jersey City, from date of contract, commencing January 1, 1939, and ending March 31, 1939, be and the same is hereby awarded to the following:

Carscallen & Cassidy, estimated quantities:

About—

1,400	bags oats, No. 2 white clipped, 2½ bushels to bag, 38 pounds; clipped oats recleaned; to be sacked and delivered in sacks weighing 80 pounds to each sack, net weight; per bushel, 41¾ cents	$1,461.25
1,000	bales hay, U. S. No. 1 timothy, 200 pounds to bale, per hundredweight 78 cents	1,560.00
100	bales straw, long rye, best grade, 200 pounds to bale; per hundredweight, 72 cents	144.00
150	bags bran, Hecker's, or equal, 100 pounds to bag; per hundreweight, $1.24	186.00
8	bags Omelene feed, 100 pounds to bag; per hundredweight, $1.82	14.56
6	dozen salt brick, Belmont, 1 dozen bricks to case; per dozen, $1.50	9.00

Total amount of estimate....$3,374.81

theirs being low bid received for said items, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, that upon the recommandation of the Director of the Department of Public Works, specifications prepared by the Chief Engineer, and approved as to form by the Corporation Counsel, for the construction and reconstruction of sewer in Sixteenth Street from Monmouth Street to Coles Street, and in Coles Street to Fifteenth Street, be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for proposals in conformity therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, specifications prepared by the Hydraulic Engineer and approved as to form by the Corporation Counsel for furnishing and delivering hypochlorite of lime and liquid chlorine, to the sterilization plant of the Bureau of Water, Boonton, New Jersey, from January 1, 1939, to December 31, 1939, be and the same are hereby adopted and ordered filed and the City Clerk directed to advertise for proposals in conformity thereto.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Whereas, the Board of Commissioners of the City of Jersey City, did on the 20th day of September, 1938, adopt a resolution to grant and convey to the County of Hudson, New Jersey, a plot of landin Block 1899, sufficient in area and dimensions for the erection thereon of the new Nurses' Home to be erected on said Block 1899, in accordance with the application made to the Public Works Administration of the United States, said application being known as Docket No. N. J. 1180 F, of said Public Works Administration; and

Whereas, the Board of Commissioners of Jersey City has requested Hugh C. Clarke, City Engineer of the City of

Jersey City, to prepare a sketch describing in detail the exact dimensions of the property intended to be conveyed by the City of Jersey City to the County of Hudson; and

Whereas, Hugh C. Clarke, City Engineer, has prepared a sketch showing in detail the dimensions of the property intended to be conveyed as aforesaid, which sketch has been used in preparing the description contained in the deed of conveyance to said premises, and which sketch has been approved by Commissioner William J. McGovern and is to be made a part of the resolution; and

Whereas, the said property intended to be conveyed has ceased to be suitable or convenient for the use for which it was acquired; and

Whereas, the County of Hudson has represented to the Board of Commissioners of Jersey City that it contemplates the use of the said property for a similar purpose to that which the said property was acquired by the City of Jersey City; and

Whereas, the County of Hudson has agreed with the City of Jersey City to pay for the said lands or premises the sum of forty-eight thousands one hundred and eighty-five ($48,185) dollars.

Whereas, the said sum is considered to be reasonable and that the conveyance to be made is for the best interests of the City of Jersey City.

Therefore, be it resolved by the Board of Commissioners of the City of Jersey City that the said City of Jersey City convey to the County of Hudson the property described on the sketch prepared by the said Hugh C. Clarke, City Engineer, and which description has been incorporated in the deed of conveyance, and the sum of forty-eight thousand one hundred and eighty-five ($48,185) dollars be accepted as the consideration for said conveyance; and

Be it further resolved, That Mayor Frank Hague, or Acting Mayor Arthur Potterton, Commissioner William J. McGovern, and City Clerk Eugene Ertle, be and they are hereby empowered and directed to execute said deed of conveyance.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Public Property, one (1) seven-passenger sedan automobile, be and the same is hereby awarded to:

Kassel Cadillac Company, Inc., one (1) seven-passenger sedan automobile, per $3,830.

Theirs being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner McGovern:

Resolved, that upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Parks and Public Property, four automobile trucks, be and the same is hereby awarded to:

J. R. Holsey Sales Company:

One (1) automobile truck (suburban type), per	$1,025.00
One (1) automobile truck 2½ ton chasis, cab and special dump body, per	2,100.00
One (1) automobile truck 2½ ton chasis, special rack body, per	2,150.00
One (1) automobile truck 2½ ton chasis, cab and pick up body, per	1,225.00
	$6,500.00
Less allowance on four used cars	450.00
Total	$6,050.00

Their's being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

Resolution by Commissioner McGovern:

Whereas, the governing body of the City of Jersey City has filed a complaint and petition with the Hudson County Board of Taxation complaining that the Universal Indemnity Co. of New Jersedy was properly taxable in the Taxing District of the City of Jersey City for personal property of a value of $1,127,700 for the year 1937, and that said property was wholly omitted from the tax list filed by said taxing district and form duplicate certified by the said Hudson County Board of Taxation for the year 1937, and praying that the aforesaid personal property of the said Universal Indemnity Co. of New Jersey be added to the tax list filed by the said Taxing District of the City of Jersey City for the year 1937, and to the tax duplicate certified by the Hudson County Board of Taxation for the year 1937, and

Whereas, the said Universal Indemnity Co. of New Jersey has taken the position that it is not properly taxable for said personal property, and

Whereas, it is believed that a compromise between the parties will be to the best interest of the City, now, therefore, be it

Resolved, that the Director of Revenue and Finance be and he hereby is authorized to enter into a stipulation whereby it shall be agreed by and between the parties that the said Universal Indemnity Co. of New Jersey be assessed on its personal property for the year 1937 in the amount of $75,000.00 and that the Hudson County Board of Taxation render judgment that an assessment be made against the said Universal Indemnity Co. of New Jersey in the sum of $75,000.00 for the year 1937, and that said assessment be added to the tax list and duplicate of the Taxing District of the City of Jersey City for the year 1937, in accordance with said judgment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

Resolution by Commissioner McGovern:

Whereas, the governing body of the City of Jersey City has filed a Complaint and Petition with the Hudson County Board of Taxation complaining that the Universal Indemnity Co. of New Jersey was properly taxable in the Taxing District of the City of Jersey City for personal property of a value of $1,121,239 for the year 1938, and that said property was wholly omitted from the tax list filed by said taxing district and from duplicate certified by the said Hudson County Board of Taxation for the year 1938, and praying that the aforesaid personal property of the said Universal Indemnity Co. of New Jersey be added to the tax list filed by the said Taxing District of the City of Jersey City for the year 1938, and to the tax duplicate certified by the Hudson County Board of Taxation for the year 1938, and

Whereas, the said Universal Indemnity Co. of New Jersey has taken the position that it is not properly taxable for said personal property, and

Whereas, it is believed that a compromise between the parties will be to the best interest of the City, now, therefore, be it

Resolved, that the Director of Revenue and Finance be and he hereby is authorized to enter into a stipulation whereby it shall be agreed by and between the parties that the said Universal Indemnity Co. of New Jersey be assessed on its personal property for the year 1938 in the amount of $75,000.00 and that the Hudson County Board of Taxation render judgment that an assessment be made against the said Universal Indemnity Co. of New Jersey in the sum of $75,000.00 for the year 1938, and that said assessment be added to the tax list and duplicate of the Taxing District of the City of Jersey City for the year 1938, in accordance with said judgment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

Resolution by Commissioner McGovern:

Whereas, The governing body of the City of Jersey City has filed a Complaint and Petition with the Hudson County Board of Taxation complaining that the Columbia Insurance Co. was properly taxable in the Taxing District of the City of Jersey City for personal property of a value of $3,616,984 for the year 1937, and that said property was wholly omitted from the tax list filed by said taxing district and from duplicate certified by the said Hudson County Board of Taxation for the year 1937, and praying that the aforesaid personal property of the said Columbia Insurance Co. be added to the tax list filed by the said Taxing District of the City of Jersey City for the year 1937, and to the tax duplicate certified by the Hudson County Board of Taxation for the year 1937; and

Whereas, The said Columbia Insurance Co. has taken the position that it is not properly taxable for said personal property; and

Whereas, It is believed that a compromise between the parties will be to the best interest of the City, now, therefore, be it

Resolved, That the Director of Revenue and Finance be and he hereby is authorized to enter into a stipulation whereby it shall be agreed by and between the parties that the said Columbia Insurance Co. be assessed on its personal property for the year 1937 in the amount of $360,856.56 and that the Hudson County Board of Taxation render judgment that an assessment be made against the said property of the said Columbia Insurance Company in the sum of $360,856.56 for the year 1937, and that said assessment be added to the tax list and duplicate of the Taxing District of the City of Jersey City for the year 1937, in accordance with said judgment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

Resolution by Commissioner McGovern:

Whereas, The governing body of the City of Jersey City has filed a Complaint and Petition with the Hudson County Board of Taxation complaining that the Columbia Insurance Company was properly taxable in the Taxing District of the City of Jersey City for personal property of a value of $3,595,133 for the year 1938, and that said property was wholly omitted from the tax list filed by said taxing district and from duplicate certified by the said Hudson County Board of Taxation for the year 1938, and praying that the aforesaid personal property of the said Columbia Insurance Company be added to the tax list filed by the said Taxing District of the City of Jersey City for the year 1938, and to the tax duplicate certified by the Hudson County Board of Taxation for the year 1938; and

Whereas, The said Columbia Insurance Company has taken the position that it is not properly taxable for said personal property; and

Whereas, It is believed that a compromise between the parties will be to the best interest of the City, now, therefore, be it

Resolved, That the Director of Revenue and Finance be and he hereby is authorized to enter into a stipulation whereby it shall be agreed by and between the parties that the said Columbia Insurance Company be assessed on its personal property for the year 1938 in the amount of $390,096.38 and that the Hudson County Board of Taxation render judgment that an assessment be made against the said property of the said Columbia Insurance Company in the sum of $390,096.38 for the year 1938, and that said assessment be added to the tax list and duplicate of the Taxing District of the City of Jersey City for the year 1938, in accordance with said judgment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Whereas, The governing body of the City of Jersey City has filed a Complaint and Petition with the Hudson County Board of Taxation complaining that the Citizens Insurance Company of New Jersey was properly taxable in the Taxing District of the City of Jersey City for personal property of a value of $3,213,269 for the year 1937, and that said property was wholly omitted from the tax list filed by said taxing district and from duplicate certified by the said Hudson County Board of Taxation for the year 1937, and praying that the aforesaid personal property of the said Citizens Insurance Company of New Jersey be added to the tax list filed by the said Taxing District of the City of New Jersey for the year 1937, and to the tax duplicate certified by the Hudson County Board of Taxation for the year 1937, and

Whereas, The said Citizens Insurance Company of New Jersey has taken the position that it is not properly taxable for said personal property, and

Whereas, It is believed that a compromise between the parties will be to the best interest of the City, now, therefore, be it

Resolved, That the Director of Revenue and Finance be and he hereby is authorized to enter into a stipulation whereby it shall be agreed by and between the parties that the said Citizens Insurance Company of New Jersey be assessed on its personal property for the year 1937 in the amount of $375,240.45 and that the Hudson County Board of Taxation render judgment that an assessment be made against the said property of the said Citizens Insurance Company of New Jersey in the sum of $375,240.45 for the year 1937, and that said assessment be added to the tax list and duplicate of the Taxing District of the City of Jersey City for the year 1937, in accordance with said judgment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Whereas, The governing body of the City of Jersey City has filed a complaint and Petition with the Hudson County Board of Taxation complaining that the Citizens Insurance Company of New Jersey was properly taxable in the Taxing District of the City of Jersey City for personal property of a value of $3,235,122 for the year 1938, and that said property was wholly omitted from the tax list filed by said taxing district and from duplicate certified by the said Hudson County Board of Taxation for the year 1938, and praying that the aforesaid personal property of the said Citizens Insurance Company of New Jersey be added to the tax list filed by the said Taxing District of the City of Jersey City for the year 1938, and to the tax duplicate certified by the Hudson County Board of Taxation for the year 1938, and

Whereas, the said Citizens Insurance Company of New Jersey has taken the position that it is not properly taxable for said personal property, and

Whereas, It is believed that a compromise between the parties will be to the best interest of the City, now, therefore, be it

Resolved, That the Director of Revenue and Finance be and he hereby is authorized to enter into a stipulation whereby it shall be agreed by and between the parties that the said Citizens Insurance Company of New Jersey be assessed on its personal property for the year 1938 in the amount of $399,798.45 and that the Hudson County Board of Taxation render judgment that an assessment be made against the said property of the said Citizens Insurance Company of New Jersey in the sum of $399,798.45 for the year 1938, and that said assessment be added to the tax list and duplicate of the Taxing District of the City of Jersey City for the year 1938, in accordance with said judgment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Whereas, The governing body of the City of Jersey City has filed a complaint and petition with the Hudson County Board of Taxation complaining that the Universal Insurance Company was properly taxable in the Taxing district of the City of Jersey City for personal property of a value of $3,169,417 for the year 1938, and that said property was wholly omitted from the tax list filed by said taxing district and from duplicate certified by the said Hudson County Board of Taxation for the year 1938, and praying that the aforesaid personal property of the said Universal Insurance Company be added to the tax list filed by the said Taxing District of the City of Jersey City for the year 1938, and to the tax duplicate certified by the Hudson County Board of Taxation for the year 1938, and

Whereas, The said Universal Insurance Company has taken the position that it is not properly taxable for said personal property, and

Whereas, It is believed that a compromise between the parties will be to the best interest of the city, now, therefore, be it

Resolved, That the Director of Revenue and Finance be and he hereby is authorized to enter into a stipulation whereby it shall be agreed by and between the parties that the said Universal Insurance Company be assessed on its personal property for the year 1938 in the amount of $210,000.00 and that the Hudson County Board of Taxation render judgment that an assessment be made against the said property of the said Universal Insurance Company in the sum of $210,000.00 for the year 1938, and that said assessment be added to the tax list and duplication of the Taxing District of the Ciy of Jersey City for the year 1938, in accordance with said judgment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner McGovern:

Whereas, The governing body of the City of Jersey City has filed a complaint and petition with the Hudson County Board of Taxation complaining that the Universal Insurance Company was properly taxable in the Taxing District of the City of Jersey City for personal property of a value of $3,014,095 for the year 1937, and that said property was wholly omitted from the tax list filed by said taxing district and from duplicate certified by the said Hudson County Board of Taxation for the year 1937, and praying that the aforesaid personal property of the said Universal Insurance Company be added to the tax list filed by the said Taxing District of the City of Jersey City for the year 1937, and to the tax duplicate certified by the Hudson County Board of Taxation for the year 1937, and

Whereas, The said Universal Insurance Company has taken the position that it is not properly taxable for said personal property, and

Whereas, it is believed that a compromise between the parties will be to the best interest of the City, now, therefore, be it

Resolved, That the Director of Revenue and Finance be and he hereby is authorized to enter into a stipulation whereby it shall be agreed by and betweeen the parties that the said Universal Insurance Company be assessed on its personal property for the year 1937 in the amount of $210,000.00 and that the Hudson County Board of Taxation render judgment that an assessment be made against the said property of the said Universal Insurance Company in the sum of $210,000.00 for the year 1937, and that said assessment be added to the tax list and duplicate of the Taxing District of the City of Jersey City for the year 1937, in accordance with said judgment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Daniel B. McElwain, 349 Palisade Avenue.

Elmo D'Auria, 109 Ferry Street.

William T. Hammond, 257 Eighth Street.

Raymond Davis, 5 Jones Street.

Everett A. Richter, 362 Jackson Avenue.

Amedeo M. Giorgio, 121 Dwight Street.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the resignation of Edward M. Malone as Utilityman, Law Department, City of Jersey City, submitted to the Board of Commissioners be and the same is hereby accepted, effective at the close of business, November 30, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the appointment of Edward M. Malone, as Legal Assistant in the law Department from December 1, 1938, at an annual salary of Four Thousand ($4,000.00) Dollars, payable in equal semi-monthly installments, subject, however, to the payroll deductions now in effect, in accordance with the communications to the Board of Commissioners from the Corporation Counsel under date of December 1, 1938, be and the same is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, Offers have been received by the Tax Collector of the City of Jersey City for the purchase of land and real estate acquired by Jersey City by reason of the same having been struck off and sold to the municipality at a sale of lands for delinquent taxes and assessments;

Now, therefore, be it resolved, That a private sale of the Certificates of Tax Sale for the land and real estate hereinafter described, together with subsequent liens thereon be and the same is hereby authorized to be made to the persons or corporations designated:

Certificate No. 7232, block 2136; lot, No. 3; street, 17 Bates Street; amount, $1,144.49; to Louis E. Meluso and George L. Meluso, of 1 Brook Street, Jersey City, N. J.

Be it further resolved, That such sale shall be made by assignment of the Certificate of Tax Sale hereinabove described executed by the Mayor and the Comptroller, and attested by the City Clerk of the City of Jersey City; and

Be it further resolved, That the power and authority granted to the Board of Commissioners of the City of Jersey City under this resolution is made by virtue of the provisions of the act commonly known as "Tax Sale Revision Act," approved March 4, 1918, and the supplements and amendments thereof, and that notice of said private sale, posting and advertising shall be made in accordance with such statute.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance appropriating from the proceeds of Bons heretofore issued the sum of $49,101.37 to pay the cost of erecting a building at the Medical Center, Jersey City, N. J."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 20th day of December, 1938, at 10:30 o'clock A. M. at the Assemlby Chamber, City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of the Central Service Station for permission to erect a gasoline service station at Plot A, Block 19, Henderson and 18th Streets, consisting of a one-story concrete block, stuccoed office building, size 18 ft. 0 in. front x 12 ft. 0 in. depth x 10 ft. 0 in. average height, three 2,000-gallon gasoline tanks, buried underground, four gasoline pumps, and one concrete greasing pit, size 39 ft. 8 in. long x 5 ft. 0 in. wide x 4 ft. 8 in. deep, as per plans filed in the Building Department, be granted; and

Whereas, this board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Central Service Station for permission to erect a gasoline service station at Plot A, Block 19, Henderson and 18th Streets, consisting of a one-story concrete block, stuccoed office building, size 18 ft. 0 in. front x 12 ft. 0 in. depth x 10 ft. 0 in. average height, three 2,000-gallon gasoline tanks, buried underground, four gasoline pumps and one concrete greasing pit, size 39 ft. 8 in. long x 5 ft. 0 in. wide x 4 ft. 8 in. deep as per plans filed in the Building Department and all of the above to be within the property lines of the above property, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of the Estate of Benjamin Trier for permission to erect a gasoline service station at 773 West Side Avenue as previously granted by this commission under date of February 20, 1934, be amended, and

Whereas, the Board of Adjustment recommends that the amendment of this previous application will be a much greater improvement, both to the applicant and to the city at large because of the improved change in the layout of this gasoline service station, and

Whereas, the amended application will read as follows: To erect a one-story concrete block, stuccoed office and service building, size 50 ft. 3 in. long x 26 ft. 0 in. wide x 14 ft. 0 in. in average height; four 1,000-gallon gasoline tanks, one 1,000-gallon fuel oil tank, one 550 gallon slop oil tank; all tanks to be buried under ground and four gasoline pumps, all of the above to be erected within the lot lines of the above property, as per plans filed in the Building Department, be granted; and

Whereas, this board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Estate of Benjamin Trier to amend the previous application as of February 20, 1934, to read as follows: To erect a gasoline service station consisting of a one-story concrete block stuccoed office and service building, size, 50 ft. 3 in. long x 26 ft. 0 in. wide x 14 ft. 0 in. average height; four 1,000-gallon gasoline tanks, one 1,000-gallon fuel oil tank, one 550-gallon slop oil tank; all tanks to be buried underground, and four gasoline pumps; all of the above to be erected within the lot lines of the above property as per plans filed in the Building Department at 773 West Side Avenue, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of Joseph Pucek for permission to erect and install one 1,000-gallon gasoline tank, buried underground, and one gasoline pump erected within the lot lines of 785 Tonnele Avenue as per plans filed in the Building Department, be granted; and

Whereas, this board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Joseph Pucek for the erection of one 1,000-gallon gasoline tank, buried under ground, and one gasoline pump; both of the above to be erected and installed within the lot lines of 785 Tonnele Avenue as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommend in writing that the application of the DeLucca Brothers for permission to erect and install two 550-gallon gasoline tanks, buried under the sidewalk, and two gasoline pumps erected 18 inches from the present building at 688-692 Communipaw Avenue, be granted; and

Whereas, this Board concurs in the said recommendation; therefore be it

Resolved, that permission be and the same is hereby granted to the DeLucca Brothers to erect and install two 550-gallon gasoline tanks, buried under the sidewalk, and two gasoline pumps erected 18 inches from the present building at 688-692 Communipaw Avenue, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of the A. Z. Service Stations, Inc., for permission to erect a gasoline service station at 570-572 Henderson Street, consisting of the following: To convert present two-car brick garage into office and service building; erect four 1,000-gallon gasoline tanks, buried underground, four gasoline pumps, one grease lift and one concrete grease pit, size 16 feet by 4 feet and 4 feet deep, as per plans filed in the Building Department, be granted; and

Whereas, this Board concurs in the said recommendation; therefore be it

Resolved, that permission be and the same is hereby granted to the A. Z. Service Stations, Inc., to erect a gasoline service building at 570-572 Henderson Street, consisting of the following: To convert present two-car brick garage into office and service building; erect four 1,000-gallon gasoline tanks, buried underground, four gasoline pumps, one grease lift and one concrete grease pit, size 16 feet by 4 feet by 4 feet deep, as per plans filed in the Building Department; provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, bids for Contract No. 1 for earth and rock excavation in connection with construction of the Isolation Hospital at the Medical Center, Jersey City, N. J. (P. W. A. Docket No. N. J. 1318-F), have been duly received, considered and compared; and

Whereas, it appears that the bidder

hereinafter designated is the lowest qualified and responsible bidder; now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the contract for earth and rock excavation in connection with construction of the Isolation Hospital at the Medical Center, Jersey City, N. J., be and the same is hereby awarded to A. Capone & Sons, Inc., 710 Sip Street, Union City, N. J., at the following bid prices:

For earth excavation, 75 cents per cubic yard.

For rock excavation, $7.00 per cubic yard.

Be it further resolved, that the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

RESOLUTION.

By Commissioner Potterton for Mayor Hague:

Whereas, John T. Rowland, Architect for alterations, additions and improvements to the Medical Center, Jersey City, N. J., has reported that all contract work in construction of New Medical Building "A" and New Clinical Building "B" (P. W. A. Project No. N. J. 1075-R) has been fully completed in accordance with the drawings, specifications and contract documents, as follows:

NEW MEDICAL BUILDING "A"

Contractor—E. M. Johnson. Contract—General Construction.

Contractor — Lehigh Structural Steel Company. Contract — Structural steel, etc.

Contractor—The W. W. Farrier Company. Contract—Plumbing.

Contractor—Frank P. Farrel. Contract—Heating and ventilating.

Contractor—Joseph Newman, Inc. Contract—Electrical.

NEW CLINICAL BUILDING "B"

Contractor—James Mitchell, Inc. Contract—General construction.

Contractor—Lehigh Structural Steel Company. Contract — Structural steel, etc.

Contractor—The W. W. Farrier Company. Contract—Plumbing.

Contractor—John H. Cooney, Inc. Contract—Heating and ventilating.

Contractor—Joseph Newman, Inc. Contract—Electrical.

Be it resolved, That all contract work in construction of New Medical Building "A" and New Clinical Building "B" is hereby accepted as completed in accordance with the terms of the several contracts and

Be it further resolved, That final payment in full in accordance with the terms of the several contracts is hereby approved. In accordance with said contract terms, pending installation of certain equipment to be furnished at a later date under other contracts, there shall be retained certain sums to cover the cost of connecting said equipment as follows:

NEW MEDICAL BUILDING "A"

Contractor—The W. W. Farrier Co. Contract—Plumbing. Amount retained —$675.00

Contractor—Frank P. Farrell. Contract—Heating and ventilating. Amount retained—$575.00.

NEW CLINICAL BUILDING "B"

Contractor—The W. W. Farrier Co. Contract—Plumbing. Amount retained —$647.87.

Contractor—John H. Cooney, Inc. Contract—Heating and ventilating. Amount retained—$475.00.

Contractor—Joseph Newman, Inc. Contract—Electrical. Amount retained —$91.45.

Be it further resolved: That copies of this resolution be certified to the Architect and Regional Director, Public Works Administration.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Irving Moody as being eligible for appointment to the position of Resident Physician at the Jersey City Medical Center, therefore, be it

Resolved, That the said Irving Moody be and he is hereby appointed to the said position of Resident Physician at the Jersey City Medical Center at a salary of Nine Hundred ($900.00) Dollars per annum, payable in equal semimonthly installments and subject to the provisions of the Schedule of Deductions adopted June 7, 1938, by Resolution of the Jersey City Board of Commissioners; said permanent appointment to be effective immediately.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That when this Board adjourns, it does adjourn to meet in regular adjourned session on Tuesday, December 13, 1938, at 11 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF DECEMBER 13, 1938

Minutes of a Regular Adjourned Meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, December 13, 1938, at 11 o'clock a. m.

Present: Commissioners Casey, McGovern and Potterton.

Absent: Commissioner Fagen and Mayor Hague.

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

Following roll call, the Acting Mayor declared the meeting open, and directed the City Clerk to proceed with the matters before the Board.

RECEPTION OF BIDS.

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of receiving sealed bids for earth and rock excavation for the garage and storehouse building at the Medical Center, Jersey City, N. J., PWA Project No. N. J. 1317-F, the Acting City Clerk read the public notice and then called for bids, the following being received:

1. A. Capone & Sons, Inc. (with surety company bond): Earth excavation—unit price, 65 cents. Rock excavation—unit price, $6.00. Total, $6,330.00.
2. Santaniello Brothers (with surety company bond). Earth excavation—unit price, $1.00; total, $4,200.00. Rock excavation—unit price, $9.00; total, $5,400.00; total, $9,600.00.
3. E. M. Johnson (with surety company bond). Earth excavation—unit price, 72 cents;; total, $3,024.00. Rock excavation—unit price, $6.95; total, $4,170; total, $7,194.00.
4. Joseph L. Sigretto & Sons, Inc. (with surety company bond). Earth excavation—unit price, $1.25; total, $5,250.00. Rock excavation—unit price, $9.75; total, $5,850.00; total, $11,100.00.

On motion of Commissioners McGovern, seconded by Commissioner Casey, and carried, the reception of bids was ordered closed, the bids received, opened and read, and referred to Mr. John T. Rowland, Architect, for investigation and report to the Board of Commissioners.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

REPORTS OF DIRECTORS.

From Director Fagen submitting a resolution declaring an emergency to exist as called for by the statute, allowing the Director of the Department of Public Works to purchase necessary equipment because of the severe November snowstorms, not to exceed the sum of four thousand dollars.

Received and recommendations concurred in, and referred to Miscellaneous Business for further action.

MISCELLANEOUS BUSINESS.

By Commissioner McGovern for Commissioner Fagen:

Whereas, the recent snowstorms caused icy conditions to the pavements of the City's streets so that an attempt to use the plows as usual down to the pavement caused damage to a number of the plows and its equipment, and it has been this day recommended to this Board by the Director of Public Works that an emergency be declared because of said above conditions; therefore be it

Resolved, that said Director of Public Works be and he is hereby empowered to obtain necessary plows and equipment in open market without the formality of bidding that is required ordinarily for the purchase of good materials, etc., that cost more than one thousand dollars ($1,000.00); and further

Resolved, that the total cost of the purchase under this emergency shall not exceed the sum of four thousand dollars ($4,000.00); and further

Resolved, that such an emergency as is contemplated by said Statute is hereby declared to exist.

Adopted.

Yeas: Commisisoners Casey, McGovern and Potterton.

Nays: None.

Extracts from the minutes of a regular adjourned meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on December 13, 1938.

A regular adjourned meeting of the Board of Commissioners of the City of Jersey City was held on December 13, 1938.

The meeting was called to order by the Acting Mayor and on roll call the following answered present: Commissioners Casey, McGovern and Potterton.

The following were absent: Commissioner Fagen and Mayor Hague.

The members named constitute all the members of said Board of Commissioners.

After discussion of the offer of the United States of America to aid by way of loan and grant in financing the construction of a garage and storehouse building (including necessary equipment) at the Medical Center, the following resolution was proposed by Arthur Potterton, Acting Mayor, for and on behalf of Mayor Hague, was read in full:

A resolution accepting the offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the construction of a garage and storehouse building (including necessary equipment) at the Medical Center.

Be it resolved by the Board of Commissioners of the City of Jersey City:

Section 1: That the offer of the United States of America to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the construction of a garage and storehouse building (including necessary equipment) at the Medical Center, a copy of which offer reads as follows, be and the same is hereby in all respects accepted:

P.W.86075-7

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D. C.

Dated: Dec. 8, 1938.

Docket No. N. J. 131-7-F.

City of Jersey City,
Jersey City, Hudson County, N. J.:

1. Subject to the terms and conditions (PWA Form No. 230, as amended to the date of this offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a garage and storehouse building (including necessary equipment) at the Medical Center (herein called the "Project") by making a grant to the City of Jersey City, New Jersey (herein called the "Applicant"), in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of $232 363, and by purchasing from the Applicant, at the principal amount thereof plus accrued interest thereon, obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of $284,000;

(a) Obligor: City of Jersey City, N. J.;

(b) Type: Negotiable, general obligations, serial coupon bonds;

(c) Denomination: $1,000; (d) Date: January 1, 1939;

(e) Interest rate and interest payment dates: Four percent annum, payable semi-annually on January 1 and July 1 in each year;

(f) Place of payment: A bank or trust company in the Borough of Manhattan, City and State of New York;

(g) Registration privileges: As to principal only;

(h) Maturities: On July 1 in amounts and years as follows:

$10,000 in 1940 to 1957, inclusive,
14,000 in 1958, and
15,000 in 1959 to 1964, inclusive;

(i) Security: Payable as to both principal and interest from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable property located within the territorial limits of the Applicant.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than December 31, 1938, and to complete such Project with all practicable dispatch, and in any event by March 31, 1940.

3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged servvices in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

4. The acceptance of this Offer by the Applicant shall effectuate a cancellation of the contract created by the acceptance of the Offer dated June 24, 1938, made by the United States of America to the Applicant: Provided, that the cancellation of such contract shall not impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, but such acts or proceedings may be continued under the contract created by the acceptance of this offer.

UNITED STATES OF AMERICA,
Federal Emergency Administrator of Public Works.
(Signed)
By H. A. GRAY,
Assistant Administrator.

Section 2. That said City of Jersey City agrees to abide by all the Terms and Conditions of said Offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3. That the City Clerk be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Commissioners of the City of Jersey City in connection with the adoption of this resolution, setting forth this resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

ARTHUR POTTERTON,
Acting Mayor.

The above resolution was seconded by Commissioner McGovern and was adopted, with the following voting aye: Commissioners Casey, McGovern and Potterton, and the following voting nay: None.

The Acting Mayor thereupon declared said resolution carried and the members of the Board of Commissioners and the City Clerk thereupon signed said resolution in approval thereof.

On motion of Commissioner Casey the Board adjourned.

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF DECEMBER 20, 1938

Minutes of a regular meeting of the Board of Commissioners of Jersey City held on Tuesday, December 20, 1938, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M.

Present: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Fagen (excused).

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the Furnishing and Delivering to the Department of Public Safety Five (5) five-passenger automobiles; also for the construction of a sewer in Sixteenth Street from Monmouth Street to Coles Street and in Coles Street to Fifteenth Street, Jersey City, N. J., also for the furnishing and delivering hypochlorite of lime and liquid chlorine to the Sterilization Plant of the Bureau of Water, Boonton, N. J., from January 1, 1939, to December 31, 1939. The City Clerk read the notices of publication and then called for bids and the following were received:

FIVE (5) FIVE-PASSENGER AUTOS

Hudson Co. Buick Co., $3,805, with surety comp any bond.

SEWER 16TH STREET AND COLES STREET

Patrick Connelly, Inc., as per item, no bond, no check.

J. L. Sigretto, Inc., as per item, surety bond.

C. F. Malanka & Sons, Inc., as per item, surety bond.

Joseph P. Scanlon, Inc., as per item, surety bond.

Mazzoni Construction Co., Inc., as per item, surety bond.

N. J. Asphalt & Paving Co., as per item, surety bond.

HYPOCHLORITE AND LIME AND LIQUID CHLORINE

Rovegno-Hall Co., as peritem, surety bond.

Mathieson Alkali Works, Inc., as per item, surety bond.

Hooker Electrochemical Co., as per item, surety bond.

Merchants Chemical Co., Inc., as per item, surety bond.

E. M. Sergeant Pulp & Chemical Co., Inc., as per item, surety bond.

Pennsylvania Salt Mfg. Co., as per item, surety bond.

On motion of Commissioner Potterton, the reception of bids was ordered closed and the bids received were opened and read and referred to the director of the department from whence the specifications emanated.

In accordance with the invitation issued by John T. Rowland, architect, under the direction of the Board of Commissioners of Jersey City, the City Clerk called for sealed proposals for earth and rock excavations. Alterations and additions to present surgical building at the Medical Center, P.W.A. Project No. N. J.—1473, and the following sealed bids were received:

1. A Capone & Sons, Inc. Total, $1,707.10. Earth excavation: unit price, 65c. cubic yard; total, $711.10. Rock excavation: unit price, $6 cubic yard; total, $996.

2. James Mitchell, Inc. Total, $1,844.80. Unit price, 70c. cubic yard; total, $765.80. Unit price, $6.50 cubic yard; total, $1,079.

3. Victor Celidonio, Inc. Total, $2,256. Earth excavation: $1 cubic yard; total, $1,094. Rock excavation: $7 cubic yard. Total, $1,162.

On motion of Commissioner McGovern, seconded by Commissioner Casey and carried, the reception of bids was ordered closed, the bids received opened and read and referred to Mr. John T. Rowland, architect, for investigation and report.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinances:

"An Ordinance appropriating from the proceeds of bonds heretofore issued the sum of $49,101.37 to pay the cost of erecting a building at the Medical Center," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinances. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An ordinance appropriating from the proceeds of Bonds heretofore issued the sum of $49,101.27 to pay the cost of erecting a building at the Medical Center.

The Board of Commissioners of the City of Jersey City do order as follows:

Section 1. It is hereby determined that there are now on hand in the City Treasury the following sums which have been raised for the following purposes, respectively, viz.:

(1) The sum of $2,498.32 raised by the issuance of $2,706,000 General Improvement Bonds, dated October 1, 1930, authorized by an ordinance passed on September 16, 1930, for the reconstruction of buildings used as a power house and laundry building at the City Hospital.

(2) The sum of $9,356.64 raised by the issuance of $3,618,000 General Improvement Bonds, dated October 1, 1931, authorized by ordinances passed on September 15, 1931, and November 2, 1931, for the acquisition of original furnishings and equipment for the City Hospital.

(3) The sum of $146.05 raised by the issuance of $3,618,000 General Improvement Bonds, dated October 1, 1931, authorized by ordinances passed on September 15, 1931, and November 2, 1931, for the construction of alterations of and improvements to buildings constituting a part of the City Hospital.

(4) The sum of $15,624.07 raised by the issuance of $3,618,000 General Improvement Bonds, dated October 1, 1931, authorized by ordinances passed on September 15, 1931, and November 2, 1931, for the construction of a fireproof building to be used as a staff house for the City Hospital.

(5) The sum of $12,676.29 raised by the issuance of $198,000 Hospital Equipment Bonds, dated October 1, 1935, authorized by an ordinance passed on September 6, 1935, for the acquisition and installation of original furnishings and equipment required for the staff building of the City Hospital.

(6) The sum of $8,800 raised by the issuance of Temporary Loan Bonds authorized by an ordinance passed on October 8, 1931, for the acquisition and installation of original furnishings and equipment required for the laundry building at the City Hospital and that said sums were raised by the issuance of bonds either pursuant to Chapter 252 of the Laws of 1916 of New Jersey and the acts amendatory thereof or supplemental thereto, or pursuant to the Local Bond Act of New Jersey, or pursuant to the Local Bond Law of New Jersey, and that the purposes for which said bonds were issued have been carried out or performed and that said sums are not now necessary for said purposes.

Sec. 2. Said sums, amounting in the aggregate to $49,101.37, are hereby appropriated to and shall be used to finance the cost of erecting and equipping a new fireproof building known as building "C" at the Medical Center of the City of Jersey City.

Sec. 3. This ordinance shall take effect at the time and in the manner provided by law.

The City Clerk read the foregoing ordinance ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the application of the Astor Coal Distributors for permission to erect and install open type frame coal bins 8 inch by 8 inch timbers post and 3 inch timbers as per plans on file, at premises 275 Johnston Avenue, Jersey City, N. J.

The City Clerk read the notice of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved: That application of the Astor Coal Distributors for permission to erect and install open type frame coal bins at 275 Johnston Avenue, Jersey City, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that work done and plans filed will meet with all Building Department rules and regulations.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

At this time, Counsellor Maurice Frager appeared before the Board and stated that he desires to discuss with the Board the situation concerning the taxicab drivers he represents; that it appears there exists in this City a condition where the people have lost confidence in the cabs because of the different rates they are being charged; that while the meters are being used on the cabs, a passenger may be charged different rates of fare on different occasions for the same distance travelled; that in his opinion the matter should be investigated so that there can be an adjustment and the confidence of the people restored. He suggested the enactment of an ordinance along the lines of the New York City ordinance.

The mayor stated that a mere agreement between the operators would not be sufficient; that they must all agree on a rate that will offer a living to the men and enable them to maintain their cabs and if they violate the regulations they will be punished by suspensions that where a driver makes a flat rate for an out of town trip, they cannot be held to the same conditions as the local passenger.

In conclusion the Mayor advised Mr. Frager to keep in touch with Mr. Tattam of the Jersey City Bus Bureau for the purpose of working out a proper adjustment of the situation.

PETITIONS AND COMMUNICATIONS

From Denson & Feder, sign, 612 Grand Street.

Received.

From Elsie B. MacCracken, 15 Exchange Place, enclosing petition of Paul Revere Boys Club to have property at 339-349 Wayne Street exempted from tax.

Received and referred to Director Revenue and Finance.

From John Aronone, for frame open shed 23 feet by 28 feet by 10 feet at premises 19-A Marcy Avenue, Jersey City, N. J.

Received.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting of permission to following: (1) Joseph Mandoni for two tanks and pumps S. W. corner Tonnele and Bleecker Streets, (2) Standard Oil

Company of New Jersey, for Gasoline Service Station at 377-411 Tonnele Avenue, (3) Brauer Motors, Inc., for gasoline service station at 1570 Boulevard, all Jersey City, N. J.

Received and recommendations concurred in.

REPORTS OF DIRECTORS

From Director Potterton, submitting supplemental debt statement prepared and filed as of December 20, 1938.

Received and ordered filed.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning alcoholic beverages," passed December 8, 1933, and the acts amendatory and supplemental thereto;

Be it resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the requirements of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses to sell and transfer their said Plenary Retail Consumption Licenses to new owners, subject, however, at all times, to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and the State Commissioner for the Department of Alcoholic Beverage Control, for the period from this day, up to and including June 30, 1939.

Transfer Retail Consumption License to new owner from Edward Kalinowski to Margaret Dempski, for premises 370 Grand Street.

Transfer Retail Consumption License to new owner from Otto Schneider to Monticello Tavern, Inc., for premises 103 Monticello Avenue.

Transfer Retail Consumption License to new owner from John Budka to Alexander Narze, for premises 508 Henderson Street.

Transfer Retail Consumption License to new owners from Julius Goldfart to Wasyl Zahorbenski, for premises 702 Newark Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, heretofore on July 1, 1938, issued a Plenary Retail Consumption License No. C-248, to Michael Damato, for premises located at 370 Fifth Street, Jersey City, and;

Whereas, The said Michael Damato, did die on December 1, 1938, and;

Whereas, Pursuant to Section 25 of Chapter 436 P. L. 1933, the amendments and supplements thereto, his wife, Mrs. Mary Damato, having complied with all the requirements of the City of Jersey City for the granting of Plenary Retail Consumption License, has requested that said license be transferred to her by virtue of said section referred to; and

Whereas, Said Mrs. Mary Damato, has filed with this Commission letters of administration on the estate of the said Michael Damato; therefore be it

Resolved, That Plenary Retail Consumption License No. C-248 for the premises known as 370 Fifth Street, Jersey City, be and the same is hereby assigned, transferred and set over to the said Mrs. Mary Damato, the administratrix of the estate of Micheal Damator, deceased, and be it

Resolved, That said license so transferred, be and the same shall expire as of June 30, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering to the Department of Public Safety, Five (5) Five Passenger Automobiles, be and the same are hereby awarded to:

HUDSON COUNTY BUICK CO.

Five (5) five passenger auto-

mobiles, per each..$1,161.00	$5,805.00
Less allowance on five used cars $2,000	2,000.00
Less allowance on five radios, each $63.00................	$315.00
Total	$3,490.00

Theirs being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commisisoner Casey:

Resolved, That upon recommendation of the Purchasing Agent Contract for the furnishing and delivering to the Department of Public Safety, Four (2) Two-Passenger Coupes, be and the same is hereby awarded to:

A. C. CHEVROLET, INC.

Four (4) Two - Passenger Coupes, per each..$850.00	$5,400.00
Less allowances on Four (4) User Cars	350.00
Total	$3,050.00

Theirs being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to discontinue

Thirteen (13) 2500 Lumens Electric Lights on Droyers Street;

Five (5) 2500 Lumens Electric Lights on Kellogg Street, between State Highway No. 1 and Droyers Street;

Six (6) 6000 Lumens Electric Lights on Kellogg Street, between Droyers Street and Bulkhead as shown on Plan of the Department of Parks and Public Property, for Lighting System for Municipal Recreation Center (Droyers Point).

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to discontinue

Twenty-four (24) 6000 Lumens Electric Lights and

Thirty-one (31) 2500 Lumens Electric Lights around Municipal Stadium; as shown on plan of the Department of Parks and Public Property, for Lighting System for Municipal Recreation Center (Droyers Point).

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install Two 6000 Lumens Electric Lights, and shift One 6000 Lumens Electric Light, on Columbia Avenue, between Bleecker and North Streets, as follows:

One Light to be installed on Pole No. 64408.

One Light to be installed on Pole No. 64410.

One Light to be shifted from Pole No. 64411 to Pole No. 64412, in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolution: That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivery of Hay, Grain, Feed, etc., to the several Municipal Stations in Jersey City, from date of Contract commencing January 1, 1939, and ending March 31, 1939, be and the same is hereby awarded to the following:

CARSCALLEN & CASSIDY,
Estimated Quantities, About:

1,400 bags of oats, No. 2 white clipped, 2½ bushels to bag, 38c. Clipped oats recleaned. To be sacked and delivered in sacks weighing 80 pounds to each sack net weight. Per bushel 41¾c., $1,461.25.

1,000 bales of hay, U. S. No. 1 timothy, 200 pounds to bale. Per CWT, 78c., $1,560.00.

100 bales of straw, long rye, best grade, 200 pounds to bale. Per CWT, 72c., $144.00.

150 bags of bran, Hecker's or equal, 100 pounds to bag. Per CWT, $1.24, $186.00.

8 bags of Omelene feed, 100 pounds to bag. Per CWT, $1.82, $14.56.

6 dozen salt brick, Belmont, 1 dozen bricks to case. Per dozen, $1.50, $9.00.

Total amount of estimate, $3,374.81.

Theirs being low bid received for said items, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for the removal of snow from the several streets of Jersey City, N. J., as mentioned in specifications be and the same is hereby awarded to Lettieri & Bellezza Company, Inc., at the price named in their proposal, namely Forty-four (44c) Cents per cubic yard, there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for the collection and removal of ashes, garbage, kitchen refuse and waste paper, from all the streets of Jersey City, N. J., from January 1, 1939, to December 31, 1939, both inclusive, be and the same is hereby awarded to Michael A. Scatuorchio, Inc., at the price named in his proposal, namely Four Hundred and Seventy-four Thousand Five Hundred ($474,500.00) Dollars, there being no other lower bid received and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for furnishing and delivering Hypochlorite of Lime and Liquid Chlorine for the treatment of the Jersey City Water Supply at the Sterilization Plant at Boonton, N. J., from January 1, 1939, to December 31, 1939, be and the same is hereby awarded to E. M. Sergeant Pulp and Chemical Company, Inc., at the prices named in their proposal, namely:

Item 1—100,000 pounds Hypochlorite of Lime for each and every pound Two and Twenty-two Hundredths ($.0222) Cents.

Item 2—Approximately 100,000 pounds of Liquid Chlorine in one-ton cylinders for each and every pound the sum of Two and Forty Hundredths ($.0240) Cents.

Item 3—Approximately 30,000 pounds of Liquid Chlorine in 150-pound cylinders for each and every pound the sum of Five and Twenty-six Hundredths ($.0526) Cents.

There beng no other lower bid received and the Corporation Counsel be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Casey for Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with the State of New Jersey for Highway Lighting Route No. 1 in the City of Jersey City, and that the Mayor or Acting Mayor and the Director of the Department of Public Works be authorized to sign on its behalf, and the City Clerk to attest said agreement.

Adopted.

Yeas: Commisisoners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner McGovern:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering to the Department of Public Property, One (1) Seven-Passenger Sedan Automobile, be and the same is hereby awarded to Kassel Cadillac Company, Inc. One (1) Seven-Passenger Sedan Automobile, per $3,830.00.

Theirs being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner McGovern:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering to the Department of Parks and Public Property, Four Automobile Trucks, be and the same is hereby awarded to J. R. Holsey Sales Company:

One (1) Automobile Truck Suburban Type), per.....	$1,205.00
One (1) Automobile Truck 2½-ton Chassis, Cab and Special Dump Body, per..	2,100.00
One (1) Automobile Truck 2½-ton Chassis, Special Rack Body, per	2,150.00
One (1) Automobile Truck ½-ton Chassis, Cab and Pick Up Body, per........	1,225.00
Less allowance on four used cars	$450.00
Total	$6,050.00

Theirs being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner McGovern:

Resolved, That upon recommendation of the General Purchasing Agent, Contract for the furnishing and delivering to the Department of Parks and Public Property, lumber, be and the same is hereby awarded to Lavery-Daenhardt Lumber Company, total amount of estimate as per Contract Specifications, $2,422.81.

Theirs being low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Frederick A. Vonahn, Jr., 631 Palisade Avene.

Raymond A. Flynn, Jr., 135 Bergen Avenue.

Joseph A. DeBlasio, 529 Summit Avenue.

John J. Vicario, 338 Halladay Street.

Walter J. Sochinski, 3 Herbert Place.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the City of Jersey City has heretofore and during the calendar year beginning January 1, 1936, issued bonds which contain a recital that they are issued pursuant to the provisions of Chapter 60 of the Laws of 1934 of New Jersey, as spplemented by Chapter 199 of the Laws of 1935; and

Whereas, the taxes levied for the fiscal year beginning January 1, 1938, on real estate used for railroad and canal purposes in the City of Jersey City, separately valued and assessed under the provisions of subdivision II of section 54:22-1 of the Revised Statutes and commonly known as "second class railroad taxes," ammounted to $5,493,483.61, and only $3,912,275.19 of said amount has been collected or paid to said city; and

Whereas, the City of Jersey City desires to provide the sum of $380,000 for the purposes for which said taxes were levied, by the issuance of the notes hereinafter described; now, therefore,

Be it resolved, by the Board of Commissioners of the City of Jersey City, as follows:

Section 1. Pursuant to Chapter 199 of the Laws of 1935 of New Jersey there shall be issued notes of the City of Jersey City of the aggregate face amount of $380,000 for the purpose of providing moneys for which said taxes were levied.

Section 2. The notes to be issued pursuant to this resolution shall be designated "Special Tax Notes of 1938" and shall be dated the 15th day of December, 1938, and shall be payable on the 15th day of December, 1939, and shall bear interest at the rate of two and one-quarter per centum (2¼%) per annum, payable on the 15th day of June, 1939, and the 15th day of December, 1939. Said notes shall consist of seven notes of the denomination of $50,000 each, numbered from B-1 to B-7, inclusive, and one note of the denomination of $30,000, numbered B-8. Said notes shall be coupon notes and shall be registerable at the option of the holder as to principal only or as to both principal and interest.

Section 3. Each of said notes shall be in substantially the following form:

No.... $....

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF HUDSON
CITY OF JERSEY CITY
SPECIAL TAX NOTE OF 1938

The City of Jersey City, in the County of Hudson, a municipal corporation of the State of New Jersey, for value received hereby acknowledges itself indebted and promises to pay to bearer, or, if this note be registered, to the registered holder hereof, the sum of .... dollars ($......) on the 15th day of December, 1939, with interest thereon from the date hereof at the rate of two and one-quarter per centume (2¼%) per annum, payable on the 15th day of June, 1939, and the 15th day of December, 1939, upon presentation and surrender of the annexed coupons therefor as they severally become due, or, if this note be registered as to both principal and interest, to the registered holder hereof. Both principal of and interest on this note are payable in lawful money of the United States of America at the office of the City Treasurer of said City.

This note may be registered as to principal by the holder in his name on the books of the City kept in the office of the City Comptroller, and such registration noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer. Such registration shall not affect the negotiability of the coupons which shall continue to be transferable by delivery. At the request of the holder of this note, it will be converted into a note registered as to both principal and interest, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest will be payable only to the registered holder hereof.

This note is one of an issue of notes

of like tenor, except as to denomination and of the aggregate principal amount of $380,000 issued pursuant to Chapter 199 of the Laws of 1935 of New Jersey, and a resolution duly adopted by the Board of Commissioners of said City on the 20th day of December, 1938.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this note, exist, have been performed and have happened, and that this note, together with all other indebtedness of said City, is within every debt and other limit prescribed by the Constitution or statutes of said State, and the faith and credit of said City are hereby pledged irrevocably to the punctual payment of the principal of and interest on this note in accordance with its terms.

In witness whereof, said City has caused this note to be signed by its Director of the Department of Revenue and Finance, and its corporate seal to be hereunto affixed and attested by its City Clerk, and the annexed coupons to bear the signature of said Director, and this note to be dated the 15th day of December, 1938.

ARTHUR POTTERTON,
Director of the Department of Revenue and Finance.

Attest:

....
City Clerk.

Section 4. Each of the interest coupons to be attached to said notes shall be in substantially the following form:

No.... $....

On the fifteenth day of June, December, 1939, the City of Jersey City, a municipal corporation of the State of New Jersey, will pay to the bearer .... dollars ($......) at the office of the Treasurer of said City, being the semi-annual interest then due on its Special Tax Note of 1938, dated December 15, 1938, and numbered.....

ARTHUR POTTERTON,
Director of the Department of Revenue and Finance.

Section 5. There shall be endorsed upon each of said notes provisions suitable for the registration of said notes in substantially the following form:

CONVERSION CERTIFICATE

IT IS HEREBY CERTIFIED that at the request of the holder of the within notes, I have this day cut off and destroyed ———— coupons attached thereto, numbered from —— to ——, inclusive, of the amount and value of ———— dollars ($1————) each, amounting in the aggregate to———— dollars ($————), and that said note is hereby converted into a registered note, with the principal thereof and semi-annual interest thereon payable to ———— or ———— assignee or legal representative.

Dated: ————, 19——.

————————
City Comptroller.

NOTICE: No writing on this note except by an officer of the City of Jersey City.

The within note has been registered as follows:

————————
Date of Registration

————————
In Whose Name Registered

————————
City Comptroller

————————

Section 6. The Director of the Department of Revenue and Finance and the City Clerk are hereby authorized and directed to execute said notes. The City Comptroller is hereby authorized to sell said notes for not less than par and accrued interest and to deliver said notes, when they shall have been propertly executed, to the purchaser or purchasers thereof upon receiving the purchase price to be paid therefor.

Section 7. All receipts hereafter received from any special taxes, as defined in said Chapter 199 of the Laws of 1935, which are delinquent at the time of the adoption of this resolution, including all interest thereon and penalties with respect thereto, are hereby pledged to the equal and ratable payment of said notes, subject to the condition that said city may hereafter by similar resolution provide that the pledge hereby made be extended for the equal and ratable benefit and security of any other notes heretofore or hereafter issued under said act. Any such receipts shall be held by said city as a trust fund for the purpose of fulfilling the terms of this resolution, and this resolution shall constitute a contract between said city and the holders of any notes issued pursuant thereto.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the City of Jersey City has heretofore and during the calendar year beginning January 1, 1936, issued bonds which contain a recital that they are issued pursuant to the provisions of Chapter 60 of the Laws of 1934 of New Jersey, as supplemented by Chapter 199 of the Laws of 1935; and

Whereas, the taxes levied for the fiscal year beginning January 1, 1938, on real estate used for railroad and canal purposes in the City of Jersey City, separately valued and assessed under the provisions of subdivision II of section 54:22-1 of the Revised Statutes and commonly known as "second class railroad taxes," amounted to $5,493,483.61, and only $3,912,275.19 of said amount has been collected or paid to said city; and

Whereas, the City of Jersey City desires to provide the sum of $100,000 for the purposes for which said taxes were levied, by the issuance of the notes hereinafter described; now, therefore,

Be it resolved, by the Board of Commissioners of the City of Jersey City, as follows:

Section 1. Pursuant to Chapter 199 of the Laws of 1935 of New Jersey there shall be issued notes of the City of Jersey City of the aggregate face amount of $100,000 for the purpose of providing moneys for the purposes for which said taxes were levied.

Section 2. The notes to be issued pursuant to this resolution shall be designated "Special Tax Notes of 1938" and shall be dated the 15th day of December, 1938, and shall be payable on the 15th day of December, 1939, and shall bear interest at the rate of two and three-quarters per centum (2¾%) per annum, payable on the 15th day of June, 1939, and the 15th day of December, 1939. Said notes shall consist of two notes of the denomination of $50,000 each and shall be numbered A-1 and A-2. Said notes shall be coupon notes and shall be registerable at the option of the holder as to principal only or as to both principal and interest.

Section 3. Each of said notes shall be in substantially the following form:

No.—— $50,000.00

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF HUDSON
CITY OF JERSEY CITY
SPECIAL TAX NOTE OF 1938

The City of Jersey City, in the County of Hudson, a municipal corporation of the State of New Jersey, for value received hereby acknowledges itself indebted and promises to pay to bearer, or, if this note be registered, to the registered holder hereof, the sum of Fifty Thousand Dollars ($50,000.00) on the 15th day of December, 1939, with interest thereon from the date hereof at the rate of two and three-quarters per centum (2¾%) per annum, payable on the 15th day of June, 1939, and 15th day of December, 1939, upon presentation and surrender of the annexed coupons therefor as they severally become due, or, if this note be registered as to both principal and interest, to the registered holder hereof. Both principal of and interest on this note are payable in lawful money of the United States of America at the office of the City Treasurer of said City.

This note may be registered as to principal by the holder in his name on the books of the City kept in the office of the City Comptroller, and such registration noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer. Such registration shall not affect the negotiability of the coupons which shall continue to be transferable by delivery. At the request of the holder of this note, it will be converted into a note registered as to both principal and interest, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest will be payable only to the registered holder hereof.

This note is one of an issue of notes of like tenor of the aggregate principal amount of $100.000 issued pursuant to Chapter 199 of the Laws of 1935 of New Jersey, and a resolution duly adopted by the Board of Commissioners of said City on the 20th day of December, 1938.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this note, exist, have been performed and have happened, and that this note, together with all other indebtedness of said City, is within every debt and other limit prescribed by the Constitution or statutes of said State, and the faith and credit of said City are hereby pledged irrevocably to the punctual payment of the principal of and interest on this note in accordance with its terms.

In witness whereof, said City has caused this note to be signed by its Director of the Department of Revenue and Finance, and its corporate seal to be hereunto affixed and attested by its City Clerk, and the annexed coupons to bear the signature of said Director, and this note to be dated the 15th day of December, 1938.

ARTHUR POTTERTON,
Director of the Department of Revenue and Finance.

Attest:

____
City Clerk.

Section 4. Each of the interest coupons to be attached to said notes shall be in substantially the following form:

No.——— $687.50

On the fifteenth day of June-December, 1939, the City of Jersey City, a municipal corporation of the State of New Jersey, will pay to the bearer Six Hundred Eighty-seven and 50/100 Dollars ($687.50) at the office of the Treasurer of said City, being the semi-annual interest then due on its Special Tax Note of 1938, dated December 15, 1938, and numbered ———.

ARTHUR POTTERTON,
Director of the Department of Revenue and Finance.

Section 5. There shall be endorsed upon each of said notes provisions suitable for the registration of said notes in substantially the following form:

CONVERSION CERTIFICATE

IT IS HEREBY CERTIFIED that at the request of the holder of the within note, I have this day cut off and destroyed ———— coupons attached thereto, numbered from —— to ——, inclusive, of the amount and value of six hundred eighty-seven and 50/100 dollars ($687.50) each, amounting in the aggregate to ——— dollars ($———), and that said note is hereby converted into a registered note, with the principal thereof and semi-annual interest thereon payable to ——— or ——— assignee or legal representative.

Dated: ———, 19———.

____
City Comptroller.

NOTICE: No writing on this note except by an officer of the City of Jersey City.

The within note has been registered as follows:

Date of Registration

In Whose Name Registered

City Comptroller

Section 6. The Director of the Department of Revenue and Finance and the City Clerk are hereby authorized and directed to execute said notes. The City Comptroller is hereby authorized to sell said notes for not less than par and accrued interest and to deliver said notes, when they shall have been properly executed, to the purchaser or purchasers thereof upon receiving the purchase price to be paid therefor.

Section 7. All receipts hereafter received from any special taxes, as defined in said Chapter 199 of the Laws of 1935, which are delinquent at the time of the adoption of this resolution, including all interest thereon and penalties with respect thereto, are hereby pledged to the equal and ratable payment of said notes, subject to the condition that said city may hereafter by similar resolution provide that the pledge hereby made be extended for the equal and ratable benefit and security of any other notes heretofore or hereafter issued under said act. Any such receipts shall be held by said city as a trust fund for the purpose of fulfilling the terms of this resolution, and this resolution shall constitute a contract between said city and the holders of any notes issued pursuant thereto.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Whereas, the Board of Commissioners desires to provide for the renewal of the $300,000 Special Tax Notes of 1937 of the City of Jersey City, dated December 31, 1937, payable December 31, 1938, issued pursuant to a resolution adopted by the Board of Commissioners on the 21st day of December, 1937; and

Whereas, the taxes levied for the fiscal year beginning January 1, 1937, on real estate used for railroad and canal purposes in the City of Jersey City and commonly known as "second class railroad taxes" amounted to $5,132,275.59, and not more than $3,680,050.10 of said taxes have been collected or paid to said city, and no special tax notes have been issued pursuant to Chapter 199 of the Laws of 1935 for the purposes for which said taxes were levied, other than said $300,000 Special Tax Notes of 1937; and

Whereas, said notes are now held by the Sinking Fund Commission of the City of Jersey City and said Commission is willing that said notes shall be renewed as hereinafter provided; now, therefore,

Be it resolved by the Board of Commissioners of the City of Jersey City that said $300,000 Special Tax Notes of 1937 shall be renewed by extending the maturity date of said notes to December 31, 1939, when said notes shall be payable, with interest at the rate of three and one-half per centum (3½%) per annum from the 31st day of December, 1938, to the 31st day of December, 1939.

Further resolved, That the City Comptroller be and he hereby is directed to endorse upon each of said notes, with the approval of said Sinking Fund Commission, a statement that the time for the payment of the principal of said note has been extended to the 31st day of December, 1939, as provided in this resolution.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Whereas, it is the intention of the City of Jersey City to install at the Medical Center of Jersey City, a cord switchboard dial system for inter-communication between the various buildings and offices of the Medical Center and also for outside communication, which cord switchboard dial system is to replace the present cord switchboard manually operated system, which has been found insufficient for the purpose of proper communication; and

Whereas, the New Jersey Bell Telephone Company has submitted to the City, a contract for the installation of a cord switchboard dial system, at the said Medical Center, which contract and the terms thereof are found to be satisfactory;

Therefore, be it resolved, that the Board of Commissioners do hereby approve the contract in the above matter dated December 9th, 1938, of the New Jersey Bell Telephone Company, and does hereby authorize and empower the Director of the Department of Public Affairs to execute the said contract on behalf of the City of Jersey City.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Whereas, this Commission is informed that the Treasury Department of the United States will in the next session of Congress attempt to have a statute enacted by Congress to tax future issues of municipal securities; and

Whereas, in the event that municipal securities were taxed, it might very well open the door to the taxation of municipal revenues and increase the burdens of municipal government; and

Whereas, we consider that any such legislation would be an unwarranted attack upon the rights of municipal government;

Therefore, be it resolved, That this Commission hereby opposes the imposition of any such tax and the enactment of any such statute as hereinabove referred to and hereby instruct the Corporation Counsel to communicate with the representatives of Hudson County in the Congress of the United States, instructing them to oppose the passage of any such legislation.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled, "An ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a garage and storehouse building at the Medical Center of the City of Jersey City."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 3rd day of January, 1939, at 10:30 o'clock a.m., at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of Joseph Mandoni for permission to erect and install two 1,000 and one 550-gallon gasoline tanks, buried underground, and three gasoline pumps, all to be located within the property lines of Plots A1 and 2 in Block 981, southwest corner of Tonnele and Bleecker Streets as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Joseph Mandoni for permission to erect and install two 1,000 and one 550-gallon gasoline tanks, buried underground, and three gasoline pumps to be located within the property lines of Plots A1 and 2 in Block 981, southwest corner of Tonnele and Bleecker Streets as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Standard Oil Company of New Jersey for permission to erect a Gasoline Service Station at 377-411 Tonnele Avenue, consisting of a one-story concrete-block, stuccoed, office and service building, size 41 feet front by 24 feet wide by 14 feet average height; four 2,000-gallon gasoline tanks, buried underground, and four gasoline pumps; all to be located within the lot lines of the above property as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Standard Oil Company of New Jersey to erect a Gasoline Service Station at 377-411 Tonnele Avenue, consisting of a one-story concrete-block, stuccoed, office and service building, size 41 feet front by 24 feet wide by 14 feet average height; four 2,000-gallon gasoline tanks, buried underground, and four gasoline pumps; all to be located within the lot lines of the above property as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Brauer Motors, Inc., for permission to erect a Gasoline Service Station at 1570 Boulevard consisting of a one-story brick and porcelain enamel service and office building, size, 61 feet front by 28 feet and 39 feet six inches wide by 16 feet in height; four 1,000-gallon gasoline tanks, buried underground, and four gasoline pumps; all of the above to be erected within the lot lines of the above property as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Brauer Motors, Inc., to erect a Gasoline Service Station at 1570 Boulevard consisting of a one-story brick and porcelain enamel service and office building, size, 61 feet front by 28 feet and 39 feet six inches wide by 16 feet in height; four 1,000-gallon gasoline tanks, buried underground, and four gasoline pumps; all of the above to be erected within the lot lines of the above property as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, Upon recommendation of John T. Rowland, Architect, that in construction and equipment of the Isolation Hospital at the Medical Center, PWA Project N. J. 1318-F, appointments be and are hereby made as follows:

Name, A. A. Jones; position, construction engineer; salary $43 per week.

Name, Edward Laursen; position, clerk of the works; salary, $34 per week.

Name, Ernest G. Hinck; position, field clerk; salary, $16 per week.

Name, Charles J. Munzing; position, field clerk on labor; salary, $16 per week.

Said appointments to be effective as of January 1, 1939, and said appointees to work under the direction and supervision of John T. Rowland, Architect.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, Upon recommendation of John T. Rowland, Architect, that in construction and equipment of Buildings "A" and "B" at the Medical Center, P.W.A. Project N. J. 1075-R, appointments be and are hereby made as follows:

Name, A. A. Jones; position, construction engineer; salary, $29.00 per week. Name, Edward Laursen; position, clerk of the works; salary, $23.00 per week. Name, Ernest G. Hinck; position, field clerk; salary, $11.00 per week. Name, Charles J. Munzing; position, field clerk on labor; salary, $11.00 per week; said appointments to be effective as of January 1, 1939, and said appointees to work under the direction and supervision of John T. Rowland, Architect.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, Upon recommendation of John T. Rowland, Architect, that in construction and equipment of the Garage and Storehouse Building at the Medical Center, P.W.A. Project N. J. 1317-F, appointments be and are hereby made as follows:

Name, A. A. Jones; position, construction engineer; salary, $36.00 per week. Name, Edward Laursen; position, clerk of the works; salary, $28.000 per week. Name, Ernest G. Hinck; position, field clerk; salary, $13.00 per week. Name, Charles J. Munzing; position, field clerk on labor; salary, $13.00 per week; said appointments to be effective as of January 1, 1939, and said appointees to work under the direction and supervision of John T. Rowland, Architect.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Joseph Papalia as being eligible for appointment to the position of Resident Physician at the Jersey City Medical Center, therefore be it

Resolved, That Joseph Papalia be and he is hereby appointed to the position of Resident Physician at the Jersey City Medical Center at a salary of Nine Hundred ($900.00) Dollars per annum, plus maintenance and subject to the provisions of the Schedule of Deductions adopted by Resolution of the Jersey City Board of Commissioners June 7, 1938; said permanent appointment to be effective of December 20, 1938.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Helen Murphy has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center effective as of December 4, 1938, and

Whereas, Marie V. Holl has tendered her resignation from the position of Supervising Nurse at the Jersey City Medical Center effective as of December 5, 1938, therefore be it

Resolved, That the resignations of the said Helen Murphy and Marie V. Holl from their respective positions at the Jersey City Medical Center be and they are hereby accepted, effective as of Decmber 4 and December 5, 1938, respectively.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Andrew Daly, Utilityman at the Jersey City Medical Center, has been assigned to the duties of Utilityman George Langrehr, and the said George Langrehr has been assigned to the duties performed by Andrew Daly, and further

Whereas, The said Andrew Daly is receiving a salary of Twelve Hundred

($1,200.00) Dollars per annum less deductions, and the said George Langrehr is receiving a salary of Twelve Hundred Dollars per annum ($1,200.00) without deductions; therefore be it

Resolved, That the salary of Andrew Daly be and it is hereby changed to read Twelve Hundred ($1,200.00) Dollars per annum without the deductions provided in the Schedule of Deductions adopted June 7, 1938, by Resolution of the Jersey City Board of Commissioners; and be it

Further Resolved, That the salary of George Langrchr be and it is hereby changed to read Twelve Hundred ($1,200.00) Dollars per annum, subject to the provisions of the Schedule of Deductions adopted June 7, 1938, by Resolution of the Jersey City Board of Commissioners; and be it

Further Resolved, That the aforesaid changes in salary be made effective as of December 16, 1938.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of cotton surgicals to the Medical Center of Jersey City for a period of three (3) months commencing January 1, 1939, and ending March 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Resnick Pharmacy, cotton surgicals, $2,717.43.

McCloskey Drug Co., cotton surgicals, $1,981.35.

Herberts Pharmacy, cotton surgicals, $1,721.85.

N. J. Medical Supply Co., cotton surgicals, $1,127.00.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of meats to the Medical Center of Jersey City for a period of three (3) months commencing January 1, 1939, and ending March 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Wooley & Huges, meats, $11,828.45.

Ben Grunstein, meats, $7,155.63.

Swift and Company, meats, $2,235.51.

Armour and Company, meats, $2,000.00.

Wilson and Company, meats, $1,012.00.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of incandescent lamps to the several Municipal Departments of Jersey City, for a period of one (1) year, commencing January 1, 1939, and ending December 31, 1939, also for the furnishing and delivering to the Medical Center of Jersey City, Electrical Supplies for a period of one (1) year commencing January, 1939, and ending December 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefore:

G. M. Electric Corp., electricals, $2,721.80.

Square Electric Company, Electricals, $120.18.

Jewel Electrical Company, electricals, $100.00.

Lux Electrical Company, electricals, $74,05.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months, commencing January 1, 1939, and ending June 30, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Joseph H. Browne, dishes and janitorials, $6,313.05.

Wonder Stores, Inc., dishes, janitorials and dry goods, $3,606.06.

E. A. Galli, janitorials, $3,470.00.

C. G. Winans Co., janitorials, $1,533.03.

J. Liberman & Co., janitorials, $1,454.77.

Barney & Co., printing, $3,312.50.

Union Printing Co., printing, $1,369.00.

Jersey City Stationers, stationery, $1,386.31.

Gall & Sanders, janitorials, $61.85.

Scott Printing, printing, $764.50.

Owl Printing, printing, $390.00.

W. F. Roehrer, printing, $369.00.

Hudson Dispatch, printing, $274.00.

Arvey Corp., printing, $267.36.

Chas. Weinacht, stationery, $953.79.

Greenville Merchandise, stationery, $752.93.

Walter Brown, stationery, $477.95.

E. J. Biggane, stationery, $426.40.

Remington Rand, stationery, $161.70.

E. T. Gillis, stationery, $125.50.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months commencing January 1, 1939, and ending June 30, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

General Baking Company, bread, $9,028.46.

John N. Calley, fruits and vegetables, $11,907.74.

Heiney Brothers, fruits and vegetables, $3,652.42.

Anthony Piserchia, fruits and vegetables, $1.070.42.

Herman Kussy, groceries, $10,501.16.

Hudson Commission, groceries, $3,785.55.

F. H. Leggett & Company, groceries, $3,103.20.

Montgomery Mills, groceries, $2,278.

Austin, Nichols & Company, groceries, $2,116.86.

Seeman Brothers, groceries, $1,511.91.

Igoe Brothers, groceries, $1,953.

McRoberts Brothers, groceries, $1,353.70.

Healey Brothers, milk and cream, $38,224.59.

Embassy Grocery Company, groceries, $731.93.

National Biscuit Company, groceries, $645.91.

Wachsberg Pickle Works, groceries, $220.26.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of dry goods and laundry supplies to the Medical Center of Jersey City for a period of six (6) months, commencing January 1, 1939, and ending June 30, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Regal Equipment Company, dry goods, $10,277.77.

Superior Duck Company, dry goods, $6,645.20.

Fisher Cohen Company, dry goods, $5,371.35.

Carman Supply Company, laundry supplies, $3,185.49.

Armour & Company, laundry supplies, $2,832.

Patrick Company, dry goods, $1,067.88.

Altro Work Shops, dry goods, $153.75.

Diamond Brand Canvas Company, dry goods, $70.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months commencing January 1, 1939, and ending June 30, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

McCloskey Drug Company, drugs, surgicals and laboratory supplies, $16,424.77.

Herberts Pharmacy, drugs, surgicals and laboratory supplies, $16,223.83.

Picker X-ray, X-ray supplies, $6,212.74.

James P. Smith Company, X-ray supplies, $4,857.35.

Thorner Brothers, surgical and laboratory supplies, $4,787.06.

Resnicks Pharmacy, drugs, surgicals and laboratory supplies, $3,891.58.

N. J. Medical Supply Company, drugs, surgicals and laboratory supplies, $2,812.53.

Merck & Company, drugs and chemicals, $2,754.49.

Honiberg Drug Company, drugs and surgicals, $2,576.18.

General Electric X-ray, X-ray supplies, $2,193.52.

Hospital Equipment Company, surgical supplies, $1,829.30.

Sharpe & Dohme, Inc., drugs, $1,396.

L. D. Caulk Co., dental x-rays, $1,376.98.

Midland Chemical Company, drugs, $1,056.

Arthur Whiteman, laboratory supplies, $811.79.

John Vena, drugs, $677.65.

Reinhold Schumann, surgicals, $411.18.

Day Chemical Co., drugs, $344.40.

Hynson, Westcott & Dunning, drugs, $224.40.

N. J. Laboratory, laboratory supplies, $194.13.

Palo Myers Co., laboratory supplies, $189.59.

Greenfield Chemical Co., drugs, $97.20.

Westinghouse Xray, x-ray supplies, $90.12.

Haggerty Brothers, surgicals, $19.05.

Received and ordered placed on file in the office of the city clerk for a period of two weeks for the purpose of public inspection.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, that warrants be ordered drawn in favor of the following named for claims; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, that warrants be ordered drawn in favor of the following named persons, in the amounts indicated; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner McGovern:

Resolved. That warrants be drawn on the City Treasurer in payment of the following claims; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Resolved, that warrants be ordered drawn for the following named parties, for the amounts and purposes specified; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Mayor Hague:

Resolved, that warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Resolved, that when this Board adjourns, it does adjourn to meet in Regular Adjourned Session, on Thursday, December 22, 1938, at 10:30 o'clock A.M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

At this time the Mayor extended the season's greetings to the City-Employees and the community at large.

On motion of Commissioner McGovern the Board adjourned:

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF DECEMBER 22, 1938

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Thursday, December 22nd, 1938, at 10:30 o'clock, a. m.

Present Commissioners Casey, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Fagen (excused).

Following roll call, the Mayor declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

The City Clerk read the following resolution submitted by Commissioner Potterton:

By Commissioner Potterton:

Whereas, The New Jersey Revised Statutes 40:2-12 provide that the governing body of a municipality may make appropriations for interest and debt redemption charges maturing during the next budget year, wthin ten days prior to the beginning of that budget year, and

Whereas, It will be necessary for the City of Jersey City to expend for interest and debt redemption charges during the fiscal year, 1939, not less than $5,786,681.98 for general and school debt, and not less than $1,008.691.01 for Water Department debt, as follows:

Maturing serial bonds — general	$2,429,266.66
Maturing serial bonds — school	642,275.99
Interest on bonds—general	1,969,014.50
Interest on bonds and notes —school	569,711.88
Interest on special tax notes	21,800.00
Interest on bond anticipation notes	25,000.00
Interest on tax anticipation notes	100,000.00
Sinking fund requirements —General	15,103.02
Sinking fund requirements —School	14,509.93
Total debt service—general and school	$5,786,681.98
Maturing serial bonds — water	$322,000.00
Interest on bonds—water	657,951.46
Sinking fund requirements —water	28,739.55
Total debt service—water	$1,008,691.01

Now, therefore, be it

Resolved, That the sums of $5,786,681.98 and $1,008,691.01 be and they are hereby appropriated to the payment of said interest and debt redemption charges.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Casey the board adjourned:

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

APPROVED:
EUGENE ERTLE,
City Clerk.

MEETING OF DECEMBER 28, 1938

Minutes of a Special Meeting of of the Board of Commissioners of Jersey City, N. J., held on Wednesday, December 28, 1938, at 11 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Fagen (excused).

Following roll call, the Mayor declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

The City Clerk then read the following notice and consent:

NOTICE OF SPECIAL MEETING

To Mayor Frank Hague, Commissioner Michael I. Fagen, Commissioner Arthur Potterton, Commissioner William J. McGovern, Commissioner Daniel Casey, Members of the Board of Commissioners of the City of Jersey City, New Jersey.

Notice is hereby given that a special meeting of the Board of Commissioners of City of Jersey City, New Jersey, will be held in the Assembly Chamber at City Hall, Jersey City, at 11 o'clock A. M. on the 28th day of December, 1938, for the purpose of considering an offer of the United States of America to aid by way of a loan and grant in financing the construction of an addition to and alteration of the Surgical Building at the Medical Center and adopting a resolution approving and authorizing the acceptance of such offer.

Dated this 27th day of December, 1938.

(s) FRANK HAGUE,
Mayor.

Attest:
(s) EUGENE ERTLE,
City Clerk.

CONSENT OF MEETING

We, the undersigned, being all the members of the Board of Commissioners of the City of Jersey City, New Jersey, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such action, and consent and agree that said Board of Commisisoners shall meet at the time and place therein named, and for the purpose therein stated.

(s) DANIEL CASEY.
(s) MICHAEL I. FAGEN.
(s) WILLIAM J. McGOVERN.
(s) ARTHUR POTTERTON.
(s) FRANK HAGUE.

Extracts from the Minutes of a Special Meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on December 28, 1938.

A special meeting of the Board of Commissioners of the City of Jersey City held pursuant to the preceding call of the Mayor, was held on December 28, 1938.

The meeting was called to order by the Mayor and on roll call the following answered present: Mayor Frank Hague, Commissioner Arthur Potterton, Commissioner William J. McGovern and Commissioner Daniel Casey.

The following were absent: Commissioner Michael I. Fagen.

The members named constitute all the members of said Board of Commissioners.

After discussion of the offer of the United States of America to aid by way of loan and grant in financing the construction of an addition and alterations of the Surgical Building at the Medical Center, the following Resolution was proposed by the Mayor and read in full:

A resolution accepting the offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the construction of an addition to and alterations of the Surgical Building at the Medical Center.

Be it resolved by the Board of Commissioners of the City of Jersey City:

Section 1. That the offer of the United States of America to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the construction of an addition to and alterations of the Surgical Building at the Medical Center, a copy of which offer reads as follows, be and the same is hereby in all respects accepted:

P. W. 86348-14

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D. C.,
Dated: Dec. 21, 1938,
Docket No. N. J. 1473-F.

City of Jersey City,
Jersey City, Hudson County, New Jersey.

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an addition to and alterations of the Surgical Building at the Medical Center (herein called the "Project") by making a grant to the City of Jersey City, New Jersey (herein called the "Applicant"), in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of $79,363, and by purchasing from the Applicant, at the principal amount thereof plus accrued interest thereon, obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of $97,000:

(a) Obliger: City of Jersey City, New Jersey;

(b) Type: Negotiable, general obligations, serial, coupon bond;

(c) Denomination: $1,000; (d) Date: October 1, 1938;

(e) Interest rate and interest payment dates: 4% per annum, payable semi-annually on April 1 and October 1 in each year;

(f) Place of payment: A bank or trust company in the Borough of Manhattan, City and State of New York;

(g) Registration privilegee: Registerable as to principal only;

(h) Maturities: On October 1 in the amounts and years as follows: $3,000 in 1939 to 1941, inclusive, and $4,000 in 1942 to 1963, inclusive;

(i) Payable as to both principal and interest from ad valorem taxes which may be levied without limitation as to rate or amount, upon all the taxable property within the territorial limits of the Applicant.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible, but in no event later than December 31, 1938, and to complete such Project with all practicable dispatch, and in any event within 10 months from the commencement of construction.

3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA,
Federal Emergency Administrator of Public Works.
By (Sgd.) H. A. Gray,
Assistant Administrator.

Section 2. That said City of Jersey City agrees to abide by all the terms and conditions of said offer, including the terms and conditions annexed thereto and made a part thereof.

Section 3. That the City Clerk be and he is hereby authorized and directed forthwith to send to he Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Commissioners of the City of Jersey City in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

(s) FRANK HAGUE,
Mayor.

The above resolution was seconded by Commissioner Arthur Potterton and was adopted, with the following voting aye: Mayor Frank Hague, Commissioner Arthur Potterton, Commissioner William J. McGovern and Commissioner Daniel Casey, and the following nay: none.

The Mayor thereupon declared said Resolution carried and the members of the City Commission and the City Clerk thereupon signed said Resolution in approval thereof.

CERTIFICATE OF CLERK

I, Eugene Ertle, the duly elected, qualified and acting Clerk of the City of Jersey City, do hereby certify that the attached copy of the extracts of the minutes of a special meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on the 28th day of December, 1938, is a true, correct, and compared copy of the original minutes of said meeting on file and of record, and I do further certify that the copy of the Resolution appearing in such minutes, entitled, "A Resolution Accepting the Offer of the United States to the City of Jersey City, Hudson County, New Jersey, to Aid by Way of Loan and Grant in Financing the Construction of An Addition to and Alterations of the Surgical Building at the Medical Center," is a true, correct and compared copy of the original Resolution adopted at said meeting, which Resolution is on file and of record.

I further certify that the copies of the Notice of Special Meeting and of the Consent to Meeting hereto attached are true, correct and compared copies of such Notices and Consent on file and of record.

Witness my hand and the seal of the said City of Jersey City this 28th day of Becember, 1938.

(Seal)

EUGENE ERTLE,
City Clerk.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

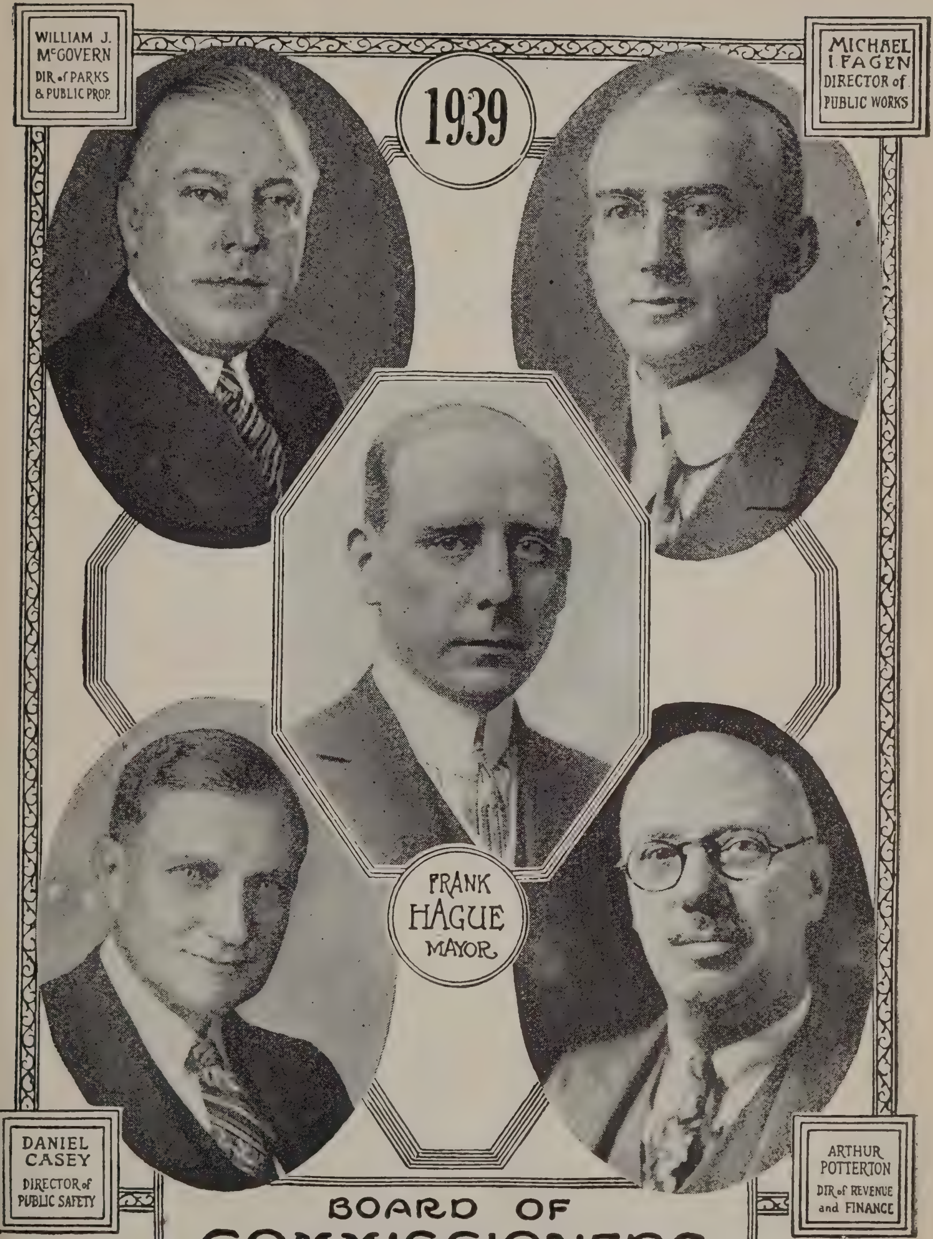
MINUTES

BOARD OF COMMISSIONERS

JERSEY CITY

THE GATEWAY OF MUNICIPAL OPPORTUNITY

JANUARY, 1939



BOARD OF
COMMISSIONERS
JERSEY CITY

[illegible]
LIBRARY
JERSEY CITY, N.J.

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meeting of January, 1939

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

EUGENE ERTLE, City Clerk

Minutes of Meetings
of
Board of Commissioners

Meeting of January, 1939

MEETING OF JANUARY 3, 1939

Minutes of a regular meeting of the Board of Commissioners of Jersey City, held on Tuesday, January 3, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners, and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a garage and storehouse building at the Medical Center of the City of Jersey City" ($284,000), the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a garage and storehouse building at the Medical Center of the City of Jersey City.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that the Board of Commissioners has determined to erect at the Medical Center of the City of Jersey City a new building of fireproof construction as defined in Section 40:1-34 of the Revised Statutes of New Jersey to be used as a garage and storehouse building and to acquire and install in said building the original furnishings and equipment required therefor.

Section 2. It is hereby determined and stated that said purpose is not a current expense of said city; that it is necessary to finance said purpose by the issuance of obligations of said city pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $516,363; that $232,363 of the cost of said purpose is to be met in cash by the Public Works Administration of the United States of America; that the estimated maximum amount of money necessary to be raised by said city from all sources for said purpose is $284,000; and that the maximum amount which is to be charged as a part of the cost of said purpose and which is necessary to finance interest on obligations issued to finance such purpose or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said law is $61,363.00, and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $284,000.

Section 3. It is hereby determined and stated that part of the cost of said purpose is to be met in cash by the Public Works Administration of the United States of America, which has agreed to contribute for such purpose the sum of Two Hundred Thirty-two Thousand Three Hundred Sixty-three Dollars ($232,363).

Section 4. Pursuant to Section 40:1-12 of said Local Bond Law, the sum of Eight Thousand Dollars ($8,000) shall be in included as a down payment to finance said purpose, in the budget of said City for the fiscal year beginning January 1, 1939, in addition to any sums which may otherwise be required to be appropriated in said budget for the payment of interest on or any maturing principal of the obligations authorized to be issued by this ordinance.

Section 5. To finance said purpose, bonds of said City of an aggregate principal amount not exceeding Two Hundred Seventy-six Thousand Dollars ($276,000), to be designated "Building Bonds," are hereby authorized to be issued pursuant to said Local Bond Law. Said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, Bond Anticipation Notes of said City of an aggregate principal amount not exceeding Two Hundred Eighty-four Thousand Dollars ($284,000) are hereby authorized to be issued in anticipation of the issuance of said bonds, pursuant to said Local Bond Law. Said notes shall bear interest at a rate which shall not exceed six per cenum (6%) per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by said law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. No part of the cost of financing said purpose has been or is to be specially assessed against property specially benefited thereby.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose is a period of forty years computed from the date of said bonds.

Section 9. It is hereby determined and declared that the Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Section 40:1-76 of said Law, is increased by this ordinance by Two Hundred Eighty-four Thousand Dollars ($284,000), and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said Law, contained in subdivision (e) of Section 40:1-16 of said Law.

Section 10. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

John Aronone, open shed, 19-A Marcy Avenue.

Denson & Feder, electric sign, 612 Grand Street.

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of Denson & Feder for permission to erect sign projecting 6 feet beyond building line at 612 Grand Street be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of John Aronone for permission to erect frame open shed at No. 3 Marcy Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that work done and plans filed will meet with all Building Department rules and requirements.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

OFFICERS' COMMUNICATIONS

From James A. Hamill, corporation counsel, advising the Board that Edward J. O'Mara, an Assistant Corporation Counsel of Jersey City in his department, has tendered his resignation effective January 1, 1939, and that he has accepted said resignation.

Received and action concurred in.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedules.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, advising of recommendations for violations of Liquor Rules at hearing held on December 14, 1938: (1) Brown & Hock, C-5 suspension, 7 days; (2) Luke Onfrow, C-350 suspension, 3 days; (3) Chas. P. Fallon, C-552 suspension, 3 days; (4) S. Piatkowski, C-288 suspension, 3 days; (5) Wm. P. Shaughnessy, C-577 suspension, 3 days; (6) Louis Solow, C-94 suspension, 7 days; (7) V. Pantozzi, C-408 suspension, 3 days; (8) Frank Tarrant, C-589 suspension, 2 days.

Received and recommendations concurred in.

From Director Fagen, reporting on relocation of sewer in 16th Street between Coles and Monmouth, advising awarding to C. F. Malanka & Sons, Inc., at its bid of 86 percent of Standard.

Received.

From Director Potterton, submitting supplemental debt statement prepared and filed as of January 3, 1939.

Received and ordered filed.

MISCELLANEOUS BUSINESS

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Rules and Regulations regarding the sale of alcoholic beverages on Election Day, November 8, 1938, by one, Charles Fallon, holder of Retail Consumption License No. C-552, for premises located at 60 Rose Avenue, Jersey City, N. J., together with a copy of statements and testimony taken at time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, recommends that the license of the said Charles Fallon be suspended for a period of three (3) days, commencing at 6 A. M. Monday, January 9, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said License No. C-552, for the period of three (3) days, commencing at 6 A. M. Monday, January 9, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Rules and Regulations regarding the sale of alcoholic beverages on Election Day, November 8, 1938, by one, Luke Onfrow, hoder of Retail Consumption License No. C-350, for premises located at 38 Greene Street, Jersey City, together with a copy of statements and testimony taken at time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, recommends that the license of the said Luke Onfrow be suspended for a period of three (3) days, commencing at 6 A. M. Monday, January 9, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said license No. C-350, for the period of three (3) days, commencing at 6 A. M. Monday, January 9, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the State Rules and Regulations regarding the sale of alcoholic beverages on Election Day, November 8, 1938, by one, Stanley Piatkowski, holder of Retail Consumption License No. C-288, for premises located at 229 Pacific Avenue, Jersey City, together with a copy of the statements and testimony taken at time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, recommends that the license of the said Stanley Piatkowski, be suspended for a period of three (3) days, commencing at 6 A. M. Monday, January 9, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said License No. C-288, for a period of three (3) days, commencing at 6 A. M., Monday, January 9, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

WHEREAS, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the State Rules and Regulations regarding the sale of alcoholic beverages on Election Day, November 8, 1938, by one, William P. Shaugnessy, holder of Retail Consumption License No. C-577, for premises located at 395 West Side Avenue, Jersey City, together with a copy of statements and testimony taken at time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, recommends that the license of the said William P. Shaughnessy, be suspended for a period of three (3) days, commencing at 6 A. M. Monday, January 9, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said License No. C-577, for the period of three (3) days, commencing at 6 A. M. Monday, January 9, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Direcor of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the State Rules and Regulations, regarding the sale of alcoholic beverages on Election Day, November 8, 1938, by one, Louis Solow, holder of Retail Consumption License No. C-94, for premises located at 76 Kearney Avenue, Jersey City, together with a copy of the statements and testimony taken at time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, recommends that the license of the said Louis Solow, be suspended for a period of seven (7) days, commencing at 6 A. M. Monday, January 9, 1939, and the Board of Commissioners having considered the same, now, therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said license for a period of seven (7) days, commencing at 6 A. M. Monday, January 9, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of State Alcoholic Beverage Control Act, by one, Vincent Pentozzi, holder of Retail Consumption License No. C-408, for premises located at 527 Mercer Street, Jersey City, together with a copy of the statements and testimony taken at time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, recommends that the license of the said Vincent Pentozzi, be suspended for a period of three (3) days, commencing at 6 A. M. Monday, January 9, 1939, and the Board of Commissioners having considered the same, now, therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said license for a period of three (3) days, commencing at 6 A. M. Monday, January 9, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of Section No. 4 of the Resolution of the City of Jersey City, by one, Frank R. Tarrant, holder of Retail Consumption License No. C-589 for premises located at 3200 Hudson Boulevard, Jersey City, together with a copy of the statements and testimony taken at time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, recommends that the license of the said Frank Tarrant be suspended for a period of two (2) days, commencing at 6 A. M. Monday, January 9, 1939, and the Board of Commissioners having considered the same, now, therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said license of the said Frank Tarrant, for a period of two (2) days, commencing at 6 A. M. Monday, January 9, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of Section No. 4 of the Resolution of the City of Jersey City, by one, Jennie Brown and Leo Hoch, holders of Retail Consumption License No. C-5, for premises located at 737 Montgomery Street, Jersey City, together with a copy of statements and testimony taken at time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, recommends that the license of the said Jennie Brown and Leo Hoch, be suspended for a period of seven (7) days, commencing at

6 A. M. Monday, January 9, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said license of the said Jennie Brown and Leo Hoch, for the period of seven (7) days, commencing at 6 A. M. Monday, January 9, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages passed December 6, 1933, and the acts amendatory and supplemental thereto;

Be it resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon payment of the required fee, heretofore fixed by the Alcoholic Beverage Control Board, permission is hereby granted to the holder of Plenary Retail Consumption License to transfer his said Plenary Retail Consumption License to new premises; subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, from the period of this date, up to and including June 30, 1939.

Transfer Retail Consumption License to new premises: Name, John W. Bresnaham, from 87 Ocean Avenue, to 99 Ocean Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act and upon payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holder of Plenary Retail Consumption License, to sell and transfer his said Retail Consumption License to new owner; subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

From Patrick Sweeney to Hugh Murtagh, for premises 784 Garfield Avenue,

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Public Safety five (5) five-passenger automobiles, be and the same are hereby awarded to Hudson County Buick Company:

Five (5) five-passenger automobiles, per each	$1,161.00	$5,805.00
Less allowance on five used cars...........	2,000.00	2,000.00
Total		$3,805.00
Less allowance on five radios, each........	63.00	315.00
Total		$3,490.00

theirs being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Whereas, notice has been received from the Local Union of the Journeymen Plumbers and Gasfitters that the union rate of wages for plumbers will be fourteen dollars ($14.00) per day for each day of eight hours work, effective January 1, 1939; therefore be it

Resolved, that dating from January 1, 1939, the rate of wages of plumbers in the employ of the Department of Public Works be and is hereby fixed at the rate of fourteen dollars ($14.00) per day of eight hours work.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works contract for the construction and reconstruction of a sewer in Sixteenth Street from Monmouth Street to Coles Street, and in Coles Street to Fifteenth Street, be and the same is hereby awarded to C. F. Malanka & Sons, Inc., at the price named in its proposal, namely, eighty-six and one-half percent (86½%) of the standard, that being the lowest bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for Furnishing and Delivering Hypochlorite of Lime and Liquid Chlorine for the treatment of the Jersey City Water Supply at the Sterilization Plant at Boonton, N. J., from January 1, 1939, to December 31, 1939, be and the same is hereby awarded to E. M. Sergeant Pulp and Chemical Company, Inc., at the prices named in their proposal, namely:

Item 1—100,000 pounds Hypochlorite of Lime for each and every pound, Two and Twenty-two hundredths ($.0222) cents.

Item 2 — Approximately 100,000 pounds of Liquid Chlorine in one-ton cylinders for each and every pound the sum of Two and Forty hundredths ($.0240) cents.

Item 3—Approximately 30,000 pounds of Liquid Chlorine in 150-pound cylinders for each and every pound the sum of Five and Twenty-six hundredths ($.0526) cents.

There being no other lower bid received and the Corporation Counsel be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That upon recommendation of the General Purchasing Agent, Contract for the furnishing and delivering to the Department of Parks and Public Property, lumber, be and the same is hereby awarded to Lavery-Daehnhardt Lumber Company. Total amount of estimate, as per contract specifications, $2,422.81. Theirs being being low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

10	pieces, merchantable long leaf yellow pine, T&G, D 2 sides, grade marked, 6 inches x 12 inches x 20 feet, 1,200 BF, per M BM, $85.50......	$102.60
3	pieces, merchantable long leaf yellow pine, rough, grade marked, 12 inches x 12 inches x 20 feet, 720 BF, per M BM, $80.50..........	57.96
80	pieces, merchantable long leaf yellow pine, d 4 S, grade marked, 3 inches x 12 inches x 24 feet, 5,760 BF, per M BM, $83.00...........	478.08
24	pieces, select structural fir, rough, grade marked, 12	

	inches x 12 inches x 28 feet, 8,064 BF, per M BM, $44.95.	362.47
160	pieces, No. 1 dimension fir D, 4 S, grade marked, 4 inches x 12 inches x 12 feet, 7,680 BF, per M BM, $39.45......	302.97
64	pieces, select structural fir, rough, grade marked, 12 inches x 12 inches x 18 feet, 13,824 BF, per M BM, $42.95..	593.75
6	pieces, select structural fir, D 4 S, grade marked, 4 inches x 12 inches x 20 feet, 480 BF, per M BM, $42.95......	20.62
18	pieces, select structural fir, D 4 S, grade marked, 4 inches x 12 inches x 24 feet, 1,728 BF, per M BM, $44.95......	77.67
12	pieces, select structural fir, D 4 S, grade marked, 4 inches x 10 inches x 18 feet, 720 BF, per M BM, $42.95...........	30.92
12	pieces, select structural fir, D 4 S, grade marked, 4 inches x 10 inches x 16 feet, 640 BF, per M BM, $42.95..	27.49
18	pieces, select structural fir, rough, grade marked, 6 inches x 12 inches x 20 feet, 2,160 BF, per M BM, $43.45..	93.85
4	pieces, select structural fir, rough, grade marked, 6 inches x 12 inches x 12 feet, 288 BF, per M BM, $43.45...	12.17
130	lin, feet, select structural fir, rough, grade marked, 12 inches x 12 inches x 26 feet, 1,560 BF, per M BM, $42.95..	67.00
130	lin. feet, select structural fir, rough, grade marked, 8 inches x 12 inches x 26 feet, 1,040 BF, per M BM, $43.45..	45.19
130	lin. feet, select structural fir, rough, grade marked, 10 inches x 12 inches x 26 feet, 1,300 BF, per M BM, $42.95..	55.84
260	lin. feet, select structural fir, rough, grade marked, 6 inches x 12 inches x 26 feet, 1,560 BF, per M BM, $43.45..	67.78
4	pieces, select structural fir, rough, grade marked, 12 inches x 12 inches x 7 feet, BF, 336 BF, per M BM, $42.95.	14.43
4	pieces, select structural fir, rough, grade marked, 10 inches x 12 inches x 7 feet, 280 BF, per M BM, $42.95..	12.03

Total amount of estimate..$2,422.81

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, The union scale of daily wages for Plumbers and Steamfitters has been increased to $14.00 per eight-hour day.

Be it resolved, That the daily scale of the following employees be and are hereby increased in accordance with the union rate of wages effective January 1, 1939, effecting the following permanent employees:

Harry A. Disque, plumber, $14.00 per day.

James Guilfoyle, plumber, $14.00 per day.

Charles Schaaff, steamfitter, $14.00 per day.

The rate of pay is subject to the present reductions in salaries.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, It will be necessary to make contracts, commitments and payments prior to the adoption of the budget for the fiscal year 1939, and

Whereas, R. S. 40:2-12 provides for the making of temporary appropriations, the total of which may not exceed one-quarter of the previous year's total budget, excluding debt service, and

Whereas, The total of the annexed temporary budget amounting to $4,524,600.39 does not exceed one quarter of the total 1938 budgetary appropriations, exclusive of debt service, viz. $5,381,535.43; now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City that the attached amounts are hereby appropriated to provide for the respective purposes for the period between the beginning of said fiscal year and the adoption of the budget for said fiscal year.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, Offers have been received by the Tax Collector of the City of Jersey City for the purchase of land and real estate acquired by Jersey City by reason of the same having been struck off and sold to the municipality at a sale of lands for delinquent taxes and assessments;

Now, therefore, be it resolved, That a private sale of the Certificates of Tax Sale for the land and real estate hereinafter described, together with subsequent liens thereon be and the same is hereby authorized to be made to the persons or corporations designated:

Certificate No., 5774; block, 1458; lot, C2; street, 312 Ocean Avenue; amount, $6,113.19; to Elmer A. Davison, 11A Crescent Avenue, J. C., N. J.

Certificate No. 5775; block 1458; lot, 2C; street, 338-340 Ocean Avenue; amount, $3,189.92; to Elmer A. Davison, 11A Crescent Avenue, J. C., N. J.

Be it further resolved, That such sale shall be made by assignment of the Certificates of Tax Sale hereinabove described executed by the Mayor and the Comptroller, and attested by the City Clerk of the City of Jersey City; and

Be it further resolved, That the power and authority granted to the Board of Commissioners of the City of Jersey City under this resolution is made by virtue of the provisions of the act commonly known as "Tax Sale Revision Act," approved March 4, 1918, and the supplements and amendments thereof, and that notice of said private sale, posting and advertising shall be made in accordance with such statute.

City Collector's Office, December 29, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance providing for the issuance of bond and bond anticipation notes to finance the cost of constructing an addition to and reconstructing the surgical building at the Medical Center of the City of Jersey City" ($97,000.00).

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 17th day of January, 1939, at 10:30 o'clock A. M. at the Assembly Chamber, City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Rosllino M. Marranco, 210 Fowler Avenue.

Dominick SeSpazio, 634 Park Avenue, Hoboken, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That Arthur Potterton and William J. McGovern be and they are hereby appointed members of the Board of School Estimate of Jersey City, for the term prescribed by law, said appointment to take effect immediately.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of Cotton Surgicals to the Medical Center of Jersey City for a period of Three (3) Months commencing January 1, 1939, and ending March 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Resnick Pharmacy, cotton surgicals, $2,717.43.

McCloskey Drug Company, cotton surgicals, $1,981.35.

Herbert's Pharmacy, cotton surgicals, $1,721.85.

N. J. Medical Supply Company, cotton surgicals, $1,127.00.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of meats to the Medical Center of Jersey City for a period of Three (3) Months commencing January 1, 1939, and ending March 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Wooley & Hughes, meats, $11,828.45.
Ben Grunstein, meats, $7,155.63.
Swift & Co., meats, $2,235.51.
Armour & Co., meats, $2,000.00.
Wilson & Co., meats, $1,012.00.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering of incandescent lamps to the several Municipal Departments of Jersey City, for a period of One (1) Year, commencing January 1, 1939, and ending December 31, 1939, also for the furnishing and delivering to the Medical Center of Jersey City, Electrical Supplies for a period of One (1) Year, commencing January 1, 1939, and ending December 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary Contracts therefor:

G. M. Electric Corporation, Electricals, $2,721.80.

Square Electric Company, electricals, $120.18.

Jewel Electrical Company, electricals, $100.00.

Lux Electrical Company, Electricals, $74.05.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That, upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months, commencing January 1, 1939, and ending June 30, 1939, be and the same are hereby awarded to the following-named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Joseph H. Browne, dishes and janitorials, $6,313.05.

Wonder Stores, Inc., dishes, janitorials and dry goods, $3,606.06.

E. A. Galli, janitorials, $3,470.00.

C. G. Winans Company, janitorials, $1,533.03.

J. Liberman & Co., janitorials, $1,454.77.

Barney & Co., printing, $3,312.50.

Union Printing Company, printing, $1,369.00.

Jersey City Stationers, stationery, $1,386.31.

Gall & Sanders, janitorials, $61.85.

Scott Printing, printing, $764.50.

Owl Printing, printing, $390.00.

W. F. Roehrer, printing, $369.00.

Hudson Dispatch, printing, $274.00.

Arvey Corporation, printing, $267.36.

Chas. Weinacht, stationery, $953.79.

Greenville Merchandise, stationery, $752.93.

Walter Brown, stationery, $477.95.

E. J. Biggane, stationery, $426.40.

Remington Rand, stationery, $161.70.

E. T. Gills, stationery, $125.50.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague.

Resolved, That, upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months, commencing January 1, 1939, and ending June 30, 1939, be and the same are hereby awarded to the following-named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

General Baking Company, bread, $9,028.46.

John N. Calley, fruits and vegetables, $11,907.74.

Heiney Brothers, fruits and vegetables, $3,652.42.

Anthony Piserchia, fruits and vegetables, $1,070.42.

Herman Kussy, groceries, $10,501.16.

Hudson Commission, groceries, $3,785.55.

F. H. Leggett & Co., groceries, $3,103.20.

Montgomery Mills, groceries, $2,278.00.

Austin, Nichols & Co., groceries, $2,116.86.

Seeman Brothers, groceries, $1,511.91.

Igoe Brothers, groceries, $1,953.00.

McRoberts Brothers, groceries, $1,353.70.

Healey Brothers, milk and cream, $38,224.59.

Embassy Grocery Company, groceries, $731.93.

National Biscuit Company, groceries, $645.91.

Wachsberg Pickle Works, groceries, $220.26.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That, upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of dry goods and laundry supplies to the Medical Center of Jersey City for a period of six (6) months, commencing January 1, 1939, and ending June 30, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Regal Equipment Company, dry goods, $10,277.77.

Superior Duck Company, dry goods, $6,645.20.

Fisher Cohen Company, dry goods, $5,371.35.

Carman Supply Company, laundry supplies, $3,185.49.

Armour & Co., laundry supplies, $2,832.00.

Patrick Company, dry goods, $1,067.88.

Altro Work Shops, dry goods, $153.75.

Diamond Brand Canvas Company, dry goods, $70.00.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months commencing January 1, 1939, and ending June 30, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

McCloskey Drug Co., drugs, surgicals and laboratory supplies, $16,424.77.

Herberts Pharmacy, drugs, surgicals and laboratory supplies, $16,223.83.

Picker X-Ray, X-ray supplies, $6,212.74.

James P. Smith Co., X-ray supplies, $4,857.35.

Thorner Brothers, surgical and laboratory supplies, $4,787.06.

Resnicks Pharmacy, drugs, surgicals and laboratory supplies, $3,891.58.

N. J. Medical Supply Co., drugs, surgicals and laboratory supplies, $2,812.53.

Merck & Company, drugs and chemicals, $2,754.49.

Honiberg Drug Co., drugs and surgicals, $2,576.18.

General Elec. X-Ray, X-ray supplies, $2,193.52.

Hospital Equipment Co., surgical supplies, $1,829.30.

Sharp & Dohme, Inc., drugs, $1,396.00.

L. D. Caulk Co., dental X-rays, $1,376.98.

Midland Chemical Co., drugs, $1,056.00.

Arthur Whiteman, laboratory supplies, $811.79.

John Vena, drugs, $677.65.

Reinhold Schumann, surgicals, $411.18.

Day Chemical Co., drugs, $344.40.

Hynson, Westcott & Dunning, drugs, $224.40.

N. J. Laboratory, laboratory supplies, $194.13.

Palo Myers Co., laboratory supplies, $189.59.

Greenfield Chemical Co., drugs, $97.20.

Westinghouse X-Ray, X-ray supplies, $90.12.

Haggerty Brothers, surgicals, $19.05.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, that William Neumann be and he is hereby appointed a member of the Sinking Fund Commission of Jersey City to serve without pay, for a term of three years, from January 1, 1939, to January 1, 1942, pursuant to revised statutes of New Jersey Title 40; 3-1 to Title 40; 3-24.

Resolved, that the said William Neumann shall give a bond to the City of Jersey City which bond shall be approved by the Corporation Counsel as to form and by the Director of Revenue and Finance as to amount and sufficiency of sureties.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Betty Clayton and Eleanore A. Zahn have tendered their resignations from their position of General Duty Nurse at the Jersey City Medical Center, effective as of December 15, 1938, and further

Whereas, Dona M. Nichols and Ellen M. Browne have tendered their resignations from their position of Supervising Nurse at the Jersey City Medical Center, effective as of December 15, 1938; therefore, be it

Resolved, That the resignations of the said Betty Clayton, Eleanor A. Zahn, Dona M. Nichols and Ellen M. Browne from their respective positions at the Jersey City Medical Center, be and they are hereby accepted, effective as of December 15, 1938.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Frank Hague:

Resolved, that the resignation of Anna Hart, R. N., Supervising Nurse in the Division of Child Hygiene Department of Public Affairs, be and it is hereby accepted, effective January 1, 1939. Anna Hart has married and is living in England.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, that when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Tuesday, January 10, 1939, at 11 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen the Board adjourned:

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:

EUGENE ERTLE,
City Clerk.

MEETING OF JANUARY 10, 1939

Minutes of a Regular Adjourned Meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, January 10, 1939, at 11 o'clock A. M.

Present: Commissioners Casey, Fagen and Potterton.

Absent: Commissioner McGovern and Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, director of the Department of Revenue and Finance, presided.

Following roll call, the Acting Mayor declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

RECEPTION OF BIDS

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of receiving sealed bids for Contract No. 2, General Construction; Contract No. 3, Structural Steel and Ornamental Iron; Contract No. 4, Heating and Ventilating; Contract No. 5, Plumbing and Contract; No. 6, Electrical Work for the Isolation Hospital Building to be built at the Medical Center, Jersey City, N. J., PWA Project No. N. J. 1318-F, the City Clerk read the public notice and then called for bids, the following being received:

GROUP 2—GENERAL CONSTRUCTION

James Mitchell, Inc., $475,000.00. Alternate No. 1, $10,000.00. Surety company bond.

E. M. Johnson, $469,700.00. Aternate No. 1, $13,000.00. Surety bond.

George Sigler Co., $458,000.00. Alternate No. 1, $10,000.00 Surety bond.

Auf der Heide-Aragona, Inc., $466,000.00. Alternate No. 1, $10,000.00. Surety bond.

Censullo-Burke Const. Co., $489,000.00. Alternate No. 1, $10,400.00. Surety bond.

Hugh Montague & Sons Co., Inc., $540,500.00. Alternate No. 1, $10,300.00. Surety bond.

Edward M. Waldron, Inc., $479,851.00. Alternate No. 1, $8,500.00.

GROUP 3—STRUCTURAL STEEL AND ORNAMENTAL IRON

Lafayette Iron Works, $64,938.00. Surety bond.

National Iron Works, Inc., $63,000.00. Surety bond.

Lehigh Structural Steel Co., $56,577.00. Surety bond.

Oltmer Iron Works, $58,051.00. Surety bond.

F. G. Schaefer Iron Works, $59,997.00. Surety bond.

Selbach-Meyer Co., $60,987.00. Surety bond.

GROUP 4—HEATING AND VENTILATION

August Arace & Sons, Inc., $81,000.00. Surety bond.

Murphy Plumbing Co., $79,800.00. Surety bond.

R. G. Maupai Co., Inc., $73,286.00. Surety bond.

E. J. Wohrle, Inc., $76,368.00. Surety bond.

Estate of Frank P. Farrell, $74,980.00. Surety bond.

George J. Tobin, $76,492.00. Surety bond.

John H .Nelles Co., $78,496.00. Surety bond.

John E. Joyce, $77,400.00. Surety bond.

John H. Cooney, Inc., $74,350.00. Surety bond.

George Stewart, $76,900.00. Surety bond.

GROUP 5—PLUMBING

George J. Tobin, $96,821.00. Surety bond.

W. W. Farrier Co., $93,817.00. Surety bond.

Henry J. Wasserman, Jr., $98,314.00. Surety bond.

August Arace & Sons, Inc., $94,997.00. Surety bond.

I. Aronson, Inc., $99,645.00. Check $4,982.25.

Edwin H. Moore Co., $95,550.00. Surety bond.

Murphy Plumbing Co., $94,200.00. Surety bond.

John E. Joyce, $97,100.00. Surety bond.

GROUP 6—ELECTRICAL WORK, ISOLATION HOSPITAL

Joseph J. Tomasulo & Co., $48,333.00. Surety bond.

Hadaracco Bros. & Co., $47,905.00. Surety bond.

Garden State Electric Co., $45,400.00. Surety bond.

A. Neri, Inc., $49,100.00. Surety bond.

Joseph Newman, Inc., $41,493.00. Surety bond.

Walter J. Coleman, $47,680.00. Surety bond.

Standard Electric Construction Company, $51,475.00. Surety bond.

On motion of Commissioner Fagen, seconded by Commissioner Casey and carried, the reception of bids was ordered closed, and bids received opened and read and referred to Mr. John T. Rowland, Architect, for investigation and report to the Board of Commissioners.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen and Potterton.

Nays: None.

On motion of Commissioner Casey the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
ARTHUR POTTERTON,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MEETING OF JANUARY 17, 1939

Minutes of a regular meeting of the Board of Commissioners of Jersey City, held on Tuesday, January 17, 1939, at 10:30 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners Casey, Fagen, McGovern, and Potterton.

Absent: Mayor Hague (excused).

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An ordinance providing for the issuance of bond and bond anticipation notes to finance the cost of constructing an addition to and reconstructing the surgical building at the Medical Center of the City of Jersey City" ($97,000.00), the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An ordinance providing for the issuance of bond and bond anticipation notes to finance the cost of constructing an addition to and reconstructing the surgical building at the Medical Center of the City of Jersey City.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that the Board of Commissioners has determined to construct an addition to the existing building used at the Medical Center of the City of Jersey City as a surgical building and to reconstruct said existing building, and that said existing building is a building of fireproof construction as defined in Section 40:1-34 of the Revised Statutes of New Jersey.

Section 2. It is hereby determined and stated that said purpose is not a current expense of said City; that it is necessary to finance said purpose by the issuance of obligations of said City pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $176,363; that $79,363 of the cost of said purpose is to be met in cash by the Public Works Administration of the United States of America; that the estimated maximum amount of money necessary to be raised by said City from all sources for said purpose is $97,000; and that the maximum amount which is to be charged as a part of the cost of said purpose and which is necessary to finance interest on obligations issued to finance such purpose or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said Law is $17,805, and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $97,000.

Section 3. It is hereby determined and stated that part of the cost of said purpose is to be met in cash by the Public Works Administration of the United States of America, which has agreed to contribute for such purpose the sum of Seventy-nine Thousand, Three Hundred and Sixty-three Dollars ($79,363).

Section 4. Pursuant to Section 40:1-12 of said Local Bond Law, the sum of Five Thousand Dollars ($5,000) shall be included as a down payment to finance said purpose, in the budget of said City for the fiscal year beginning January 1, 1939, in addition to any sums which may otherwise be required to be appropriated in said budget for the payment of interest on or any maturing principal of the obligations authorized to be issued by this ordinance.

Section 5. To finance said purpose, bonds of said City of an aggregate principal amount not exceeding Ninety-two thousand Dollars ($92,000), to be designated "Surgical Building Bonds," are hereby authorized to be issued pursuant to said Local Bond Law. Said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum. All matters with respect to lutions to be hereafter adopted. said bonds not determined by this ordinance shall be determined by reso-

Section 6. To finance said purpose, Bond Anticipation Notes of said City of an aggregate principal amount not exceeding Nintey-seven Thousand Dollars ($97,000) are hereby authorized to be issued in anticipation of the issuance of said bonds, pursuant to said Local Bond Law. Sad notes shall bear interest at a rate which shall not exceed six per centum (6%) per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by said law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. No part of the cost of financing said purpose has been or is to be specially assessed against property specially benefited thereby.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose is a period of twenty years computed from the date of said bonds.

Section 9. It is hereby determined and declared that the Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Section 40:1-76 of said Law, is increased by this ordinance by Ninety-seven Thousand Dollars ($97,000), and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said Law, contained in subdivision (e) of Section 40:1-16 of said Law.

Section 10. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

PETITIONS AND COMMUNICATIONS

From James Flynn, sign, 304 Monmouth Street.

Received.

From Federal Wine and Liquor Company, roof sign, 315 Clendenny Avenue, Jersey City, N. J.

Received.

OFFICERS COMMUNICATIONS

From Michael Rochford, City Collector, certifying the following list of delinquent tax properties and requesting the passage of a resolution allowing him to proceed against the owners thereof for appointment as Receiver Ex Officio, pursuant to Chapter 6, Laws of 1933 (First Special Session) (Stout Act).

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933, (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said Act.

Very truly yours,
MICHAEL ROCHFORD,
City Collector.

Lot 8, block 2077; street address, 367 Halladay Street; owner, Michael and Anna Hudack; amount, $740.33.

Lot 1, block 2075; street address, 378 Pacific Avenue; owner, Elizabeth Roth; amount, $915.49.

Lot 27, block 2066; street address, 252 Van Horne Street; owner, Morris Mandel; amount, $636.29.

Lot I-1, block 2041; street address, 161 Van Horne Street; owner, Bridget Bergen; amount, $418.38.

Plot A, block 2018; street address, Pacific, Carteret and Whiton Street; owner, Boynton Furnace Company; amount, $5,191.76.

Lot 22, block 2035; street address, 92 Van Horne Street; owner, Harry Jewusiak; amount, $347.72.

Lots 54, 55, block 2083; street address, 482 Johnston Avenue; owner, Elliott Galvanizing Company; amount, $815.62.

Lots 8, 9, A2, block 2050; street address, 224 Pine Street; owner, Alice M. Koch; amount, $919.52.

Lot 10, block 2054; street address, 293 Halladay Street; owner, Malvina Shesser; amount, $523.09.

Lot 136, block 757; street address, 197 New York Avenue; owner, Joseph M. Daly; amount, $1,352.64.

Lot 115, block 1653; street address, 220 Wilmont Avenue; owner, Estate of Richard Gill; amount, $383.39.

Lot C, block 2088; street address, 314 Woodward Street; owner, Garry Williams; amount, $356.39.

Lot B, block 2098; street address, 466 Pacific Avenue; owner, Michael Higgins; amount, $387.38.

Lot F, block 2098; street address, 474 Pacific Avenue; owner, Michael Higgins; amount, $387.38.

Lot 12, block 2131; street address, 234 Bright Street; owner, Assuntina Ruggero; amount, $394.34.

Lot 21A, block 2135; street address, 46 Center Street; owner, Vincenza Lefanto; amount, $375.12.

On motion of Commissioner Potterton, seconded by Commissioner McGovern and carried, the foregoing communication was received and ordered filed.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, Said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore, be it

Resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statue.

Lot 8, block 2077; street address, 367 Halladay Street; owners, Michael and Ann Hudack; amount, $740.33.

Lot 1, block 2075; street address, 378 Pacific Avenue; owner, Elizabeth Roth; amount, $915.49.

Lot 27, block 2066; street address, 252 Van Horne Street; owner, Morris Mandel; amount, $636.29.

Lot I-1, block 2041; street address, 161 Van Horne Street; owner, Bridget Bergen; amount, $418.38.

Plot A-2018; street address, Pacific, Carteret and Whiton Streets; owner, Boynton Furnace Company; amount, $5,191.76.

Lot 22, block 2035; street address, 92 Van Horne Street; owner, Harry Jewusiak; amount, $347.72.

Lots 54-55, block 2083; street address, 482 Johnston Avenue; owner, Elliott Galvanizing Company; amount, $815.62.

Lots 8-9-A2, block 2050; street address, 224 Pine Street; owner, Alice M. Koch; amount, $919.52.

Lot 10, block 2054; street address, 293 Halladay Street; owner, Malvina Shesser; amount, $523.09.

Lot 136, block 757; street address, 197 New York Avenue; owner, Joseph M. Daly; amount, $1,352.64.

Lot 115, block 1653; street address, 220 Wilmont Avenue; owner, Estate of Richard Gill; amount, $383.39.

Lot C, block 2088; street address, 314 Woodward Street; owner, Garry Williams; amount, $356.39.

Lot B, block 2098; street address, 466 Pacific Avenue; owner Michael Higgins; amount, $387.38.

Lot F, block 2098; street address, 474 Pacific Avenue; owner, Michael Higgins; amount, $387.38.

Lot 12, block 2132; street address, 234 Bright Street; owner, Assuntina Ruggero; amount, $394.34.

Lot 21A, block 2135; street address, 46 Center Street; owner Vincenza Lefanto; amount, $375.12.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague.

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

REPORTS OF DIRECTORS

From Director Potterton submitting supplemental debt statement prepared and filed as of January 17, 1939.

Received and ordered filed.

MISCELLANEOUS BUSINESS

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6000 Lumens Electric Light—to be erected on Pole No. 4251, at the corner of Magnolia Avenue and

East Street; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of December, 1938, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered water	$165,218.63
2. Interest and penalty	3,819.68
3. New meters	587.00
4. Labor	......
5. Material	......
Total	$169,625.31

METER REPAIRS

6. Labor	$164.55
7. Material	356.29
Total	$520.84

MISCELLANEOUS

8. Labor	$360.10
9. Material	445.27
10. Special readings	14.00
11. Sale of sludge	33.00
12. Rental from Van Raalte Co., Inc., granting permission to use J. C. Dover Boontoon trunk sewer at Boonton, N. J.	200.00
13. Returned premium on insurance policy No. 5C-No. 537922	10.03
14. Discount allowed on rental payment on postage meter	6.00
Total	$1,068.40
Grand total	$171,214.55

REFUNDS

15. Metered water	$17.83
16. Interest and penalty	4.69
Total	$22.52

RECEIPTS

17. Metered water	$171,613.34
18. Interest and penalty	3,819.68
19. New meters	153.32
20. Repairs	602.94
21. Miscellaneous	491.05
Total	$176,680.33

ABATEMENTS

22. Metered water	$2,330.08
23. Interest and penalty	4.69
Total	$2,334.77

MISCELLANEOUS

24. Labor	$29.50
25. Material	23.21
Total	$52.71
Grand total	$2,387.48

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Whereas, The State of New Jersey heretofore has widened the State Highway, known and designated as Route 6 and in connection with said widening acquired certain property adjacent to the Boonton Resorvoir in the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey, which property is owned by the City of Jersey City, and

Whereas, In consideration of the acquisition of said property, the State of New Jersey agreed to supply and install wire fences around the border of the property of the City of Jersey City, in Parsippany-Troy Hills Township and to perform certain other work in connection with the grading and preservation of the remaining property, and

Whereas, The State of New Jersey has completed the work on its part to be performed in connection with the acquisition of the property to be conveyed to the State of New Jersey required for the widening of the aforesaid Route 6 and it is now proper for the City of Jersey City to convey to the State of New Jersey the property to be conveyed in accordance with agreement heretofore made, it is therefore,

Resolved, That the Acting Mayor, Director of Public Works, and the City Clerk and any other officers of this municipality whose signatures may be required in connection therewith be, and they hereby are authorized and directed to execute and deliver on behalf of the City, a deed conveying to the State of New Jersey, the following described property, subject to the conditions herein set forth, immediately following the description:

All that certain lot, tract or parcel of land and premises, situate, lying and being in the township of Parsippany-Troy Hills, in the County of Morris and State of New Jersey, and more particularly described as follows:

Parcel No. 3, as indicated on a certain plan filed or about to be filed, showing particularly the location of the right-of-way lines of State highway route 6 (Rev. 1927), Section 10, Cobb's Corner in Edward's Road, as adopted by the State Highway Commissioner, which plan is entitled "New Jersey State Highway Department, General Property Key Map, Route 6 (1927), Section 10, Cobb's Corner to Edward's Road, showing existing right-of-way and parcels to be acquired in the township of Parsippany-Troy Hills, Morris County, Scale: 50 feet to 1 inch. August, 1937";

Parcel No. 3, including specifically all the land and premises now owned or controlled by the grantor herein lying between the existing northeasterly right-of-way line of the road leading from Denville to Pine Brook and the new northeasterly right-of-way line of State highway route 6)Rev. 1927), Section 10, Cobb's Corner to Edward's Road, as laid down on the aforesaid plan, extending from lands now or formerly of the heirs of the Estate of Andrew B. Cobb at about Station 489, on the northwest, to lands now or formerly of the heirs of the Estate of Mary V. Applegate at about Station 3150, on the southeast;

Containing two acres and eight hundred thirty-two one-thousandths of an acre (2,832A), be the same more or less;

Together with all right, title and inter that the grantor herein may have in and to the aforesaid existing road leading from Denville to Pine Brook adjacent to the above-described premises;

And also such drainage rights as may be necessary or desirable adequately to drain and protect the aforesaid State highway as constructed the full ultimate width thereof, including the right and privilege to enter upon other lands of the grantor herein outside the highway right-of-way as may be necessary or desirable to construct, maintain, use and operate open ditches substantially at the locations shown on the aforesaid plan, the northeasterly top of said ditches to extend substantially to the line marked "Limit of Ditch Slope" on the aforesaid plan, and the right and privilege to connect said open ditches with the sub-surface drain pipes to be constructed beneath the aforesaid State highway substantially at the locations shown on the aforesaid plan;

And also the right and privileges, if required, to form and maintain on other lands of the grantor herein such slopes as may be necessary or desirable for the adequate support or protection of the roadway as constructed the full ultimate curb-to-curb width thereof;

And also the right and privilege to form and maintain on other lands of the grantor herein such slopes as may be necessary or desirable in grading the full right-of-way width of the aforesaid State highway;

Provided, however, that such slope rights will cease to exist and become null and void if and when the level of the adjacent land is brought to the level of the highway, or if and when the conditions of the adjacent property are so changed by the owner as to make the slope rights no longer necessary.

The aforesaid ditch, drainage and slope rights are hereby granted with the express understanding and subject to the condition that they will not interfere with or impair in the slightest degree the security, efficiency or usefulness of the dam impounding the waters of the Jersey City reservoir, presently used in connection with the municipal water supply of said City, or the terrtain adjacent thereto and necessary to the proper support and protection thereof. The slope drainage and ditch rights shall also terminate at the same time as the lands herein conveyed cease to be a public highway.

This conveyance is to be made in accordance with the provisions of a certain agreement entered into by the parties hereto under date of December 21, 1937.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, that Plumber's and Mason's Licenses be and are hereby granted to John J. Crosby, John T. Edge, James J. Fearns, Chas. C. Gertel, William Norr, John F. Silvers, to make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works contract for the construction and reconstruction of a sewer in 16th Street from Monmouth Street to Coles Street, and in Coles Street to 15th Street, be and the same is hereby awarded to C. F. Malanka & Sons, Inc., at the price named in its proposal, namely Eighty-Six and One-Half Percent (86½%) of the Standard, that being the lowest bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, that the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the City, two (2) Gas Lamps in front of St. Aedan's School on Tuers Avenue; as they are not needed at this location.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, that the following licenses be and the same are hereby granted:

BUS DRIVERS

James J. McDermott, 95 Dwight Street.

Anthony C. Moderelli, 151 Railroad Avenue, Woodridge, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance providing for the issuance of bond and bond anticipation notes to finance the cost of improving the municipal recreation center of the City of Jersey City" ($40,000).

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 7th day of February, 1939, at 10:30 o'clock a.m. at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

By Commissioner Potterton:

Whereas, The governing body of the

City of Jersey City has filed complaints with the Hudson County Board of Taxation praying that omitted personal property amounting to several hundreds of millions of dollars in value be added to the assessment rolls of the City of Jersey City for the years 1937 and 1938, and

Whereas, There are now pending before the United States Supreme Court three cases entitled:

Newark Fire Insurance Co. vs. State Board of Tax Appeals and City of Newark, N. J.

Universal Insurance Company vs. State Board of Tax Appeals and City of Newark, N. J.

The Universal Indemnity Insurance Company vs. State Board of Tax Appeals and City of Newark, N. J.

Which involve taxation of similar personal property by the City of Newark, and

Whereas, A decision by the said United States Supreme Court adverse to the claim of the City of Newark would directly affect the right of the City of Jersey City to assess said omitted personal property for the years 1937 and 1938, and assessments for future years, and

Whereas, It is deemed to be for the best interest of the City of Jersey City that the City of Newark be given every assistance possible in defending the validity of said taxation, therefore, be it

Resolved, That the Director of Revenue and Finance be and he hereby is authorized to engage the services of Donald R. Richberg, of the firm of Davies, Richberg, Beebe, Busick & Richardson, 815 Fifteenth Street, Washington, D. C., to act as associate counsel with counsel for the City of Newark, it being understood that the said Donald R. Richberg will supervise the preparation of briefs, and argue the said cases, above referred to, before the United States Supreme Court, and, be it

Further resolved, That a total fee of ten thousand ($10,000) dollars be paid to the said Donald R. Richberg, payable five thousand ($5,000) dollars on this date and the balance of five thousand ($5,000) dollars on February 7, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, Prior to the issuance of each of the outstanding bonds of the City of Jersey City hereinafter described, a resolution was duly adopted by the governing body of said City providing that said bonds shall be issued in coupon form but should be registered as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the City Comptroller of a conversion certificate printed on the back of such bond, and the holder of said bonds has requested that said bonds be reconverted at its expense into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request; now, therefore

Be it resolved, By the Board of Commissioners of the City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the outstanding $30,000 Water Gold Bonds of the City of Jersey City, dated October 1, 1911, payable October 1, 1961, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on April 1 and October 1, and consisting of thirty bonds of the denomination of $1,000 each, numbers from 5957 to 5966, inclusive, and from 6431 to 6450, inclusive, issued on or about their date pursuant to a resolution adopted by the Board of Finance of said city on the 8th day of September, 1911, and approved by the Mayor on the 9th day of September, 1911.

Further resolved, that the Mayor be and he hereby is authorized and directed to sign each of said bonds to be issued pursuant to this resolution, the City Comptroller be and he hereby is authorized to countersign each of such bonds, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal and countersign each of said bonds, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the City Treasurer.

Further resolved, That each of the bonds to be issued pursuant to this resolution and of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said city on the 17th day of January, 1939, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the resolution adopted on the 8th day of September, 1911, recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further resolved, that no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer, and unless prior thereto the holder of such bond shall have presented to the City Comptroller a written request for the reconversion of said bond.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, Bids were received by this Board on January 10, 1939, for the five principal contracts for construction of the Isolation Hospital at the Medical Center, PWA Project No. N. J. 1318-F, and

Whereas, After tabulation and review of the bids the Architect, John T. Rowland, has reported that the total of the lowest bids received from responsible and qualified bidders (including deductible alternate in Contract No. 2) exceeds the amounts earmarked and approved by the Public Works Administration for said construction contracts by $307,108, and

Whereas, The Director of Revenue and Finance and the City Comptroller have reported that the City is not now in a position to finance such an increase in the cost of said building except through additional loan and grant from the Public Works Administration, now therefore

Be it resolved, That the Amendatory Application, PWA Docket No. N. J. 1318-F, prepared by John T. Rowland, Architect, and dated January 14, 1939, requesting an additional allotment consisting of a loan of $203,000 and grant of $166,091, be and the same is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Be it resolved, That pursuant to the statutes made and provided therefor, the City of Jersey City does hereby determine that the rate of interest to be charged for past due taxes for the year 1939 be, and the same is hereby fixed at eight per cent (8%).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Thomas H. Downes as being eligible for appointment to the position of Stationary Fireman at the Jersey City Medical Center, therefore be it

Resolved, That the said Thomas E. Downes be and he is hereby appointed to the position of Stationary Fireman at the Jersey City Medical Center, at a salary of Two Thousand Four Hundred ($2,400.00) Dollars per annum, payable in equal semi-monthly installments and subject to the provisions of the Schedule of Deductions adopted June 7, 1938, by Resolution of the Jersey City Board of Commissioners; said appointment (permanent) to be effective as of January 12, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That the resignations of the following named employees from their respective positions at the Jersey City Medical Center, be and they are hereby accepted, effective as of the dates indicated alongside of their respective names:

Name, Herman Roseman; position, resident physician; effective date of resignation, December 31, 1938.

Name, Elroy Pasternack; position, resident physician; effective date of resignation, December 31, 1938.

Name, Anna May Mohl; position, general duty nurse; effective date of resignation, December 31, 1938.

Name, Grace Gehlbach; position, general duty nurse; effective date of resignation, January 7, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The name of Margaret Maguire has been certified by the Civil Service Commission of the State of New Jersey as being eligible for appointment, now, therefore

Be it resolved, That Margaret Maguire be and she is hereby appointed Public Health Nurse in the Mother's Institute, Department of Public Affairs, at a salary of Eighteen Hundred ($1,800.00) Dollars per annum, payable in semi-monthly installments, subject to the schedule of deductions adopted June 7, 1938, by Resolution of the Jersey City Board of Commissioners, plus maintenance, said appointment to be effective February 1, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton (at the request of Mayor Hague):

Whereas, Mayor Frank Hague has recommended to the Board of Commissioners of Jersey City that the lands of Jersey City formerly held by Point Breeze Ferry and Improvement Company and the Morris and Cummings Dredging Company, located on New York Bay at the Bayonne line, would be an ideal location for the establishment of a marine terminal and foreign trade zone; and

Whereas, The establishment of such a marine terminal and foreign trade zone would bring to Jersey City a tremendous industrial development; and

Whereas, The execution of the annexed agreement is an initial step in an effort to bring about the said development and improvement;

Now, therefore, be it resolved by the Board of Commissioners of Jersey City, that the Mayor be and he is hereby authorized to execute the agreement hereto annexed, on behalf of the City of Jersey City, and that the City Clerk be and he is hereby authorized to attest the same and affix the Seal of Jersey City to said agreement.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

Extracts from the Minutes of a regular Meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on the seventeenth day of January, 1939.

A regular meeting of the Board of Commissioners of the City of Jersey City was held on the 17th day of January, 1939.

The meeting was called to order by the Acting Mayor and on roll call the following answered present: Commissioners Casey, Fagen, McGovern and Potterton.

The following were absent: Mayor Hague.

The members named constitute all the members of said Board of Commissioners of the City of Jersey City, Hudson County, New Jersey.

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

After discussion of the Offer of the United States of America to aid by way of grant in financing the construction of hospital buildings, including necessary equipment, the following Resolution was proposed by Commissioner Potterton, and read in full:

A Resolution accepting the offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of grant in financing the construction of hospital buildings, including necessary equipment.

Be it resolved by the Board of Commissioners of the City of Jersey City:

Section 1. That the Offer of the United States of America to the City of Jersey City, Hudson County, New Jersey, to aid by way of grant in financing the construction of hospital buildings, including necessary equipment, a copy of which Offer reads as follows, be and the same is hereby in all respects accepted:

P. W. 86075-13.

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS.

Washington, D. C.,
Dated: Jan. 16, 1939,
Docket No. N. J. 1075-R.

City of Jersey City,
Hudson County, New Jersey.

1. Subject to the Rules and Regulations (PWA Form No. 166, July 22, 1935, as amended to date), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of hospital buildings, including necessary equipment (heren called the "Project,") by making a grant to the City of Jersey City, Hudson County, New Jersey (herein called the "Applicant,") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator,") but not to exceed, in any event, the sum of $2,045,454.

2. By acceptance of this Offer the Applicant covenants to complete the Project with all practicable dispatch, and in any event by July 24, 1939.

3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

4. The acceptance of this Offer by the Applicant shall effectuate a cancellation of the contract created by the acceptance of the Offer dated November 6, 1935, made by the United States of America to the applicant; Provided, that the cancellation of such contract shall not impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, but such acts or proceedings may be continued under the contract created by the acceptance of this Offer.

UNITED STATES OF AMERICA,
Federal Emergency Administrator of Public Works
(Signed by) H. A. GRAY,
Assistant Administrator.

Section 2. That said City of Jersey City agrees to abide by all the Terms and Conditions of said Offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3. That the City Clerk be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Commissioners of the City of Jersey City in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

ARTHUR POTTERTON.
Director, Department of Revenue and Finance and Acting Mayor.

The above resolution was seconded by Commissioner Casey and was adopted, with the following voting aye: Commissioners Casey, Fagen, McGovern and Potterton, and the following voting nay: None.

The Acting Mayor thereupon declared said Resolution carried and the members of the Board of Commissioners and the City Clerk thereupon signed said resolution in approval thereof.

By Commissioner McGovern:

Whereas, The Mayor will be temporarily absent from the City on Wednesday, January 25, 1939, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Friday, February 3, 1939, at 10:30 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner Fagen the Board adjourned.

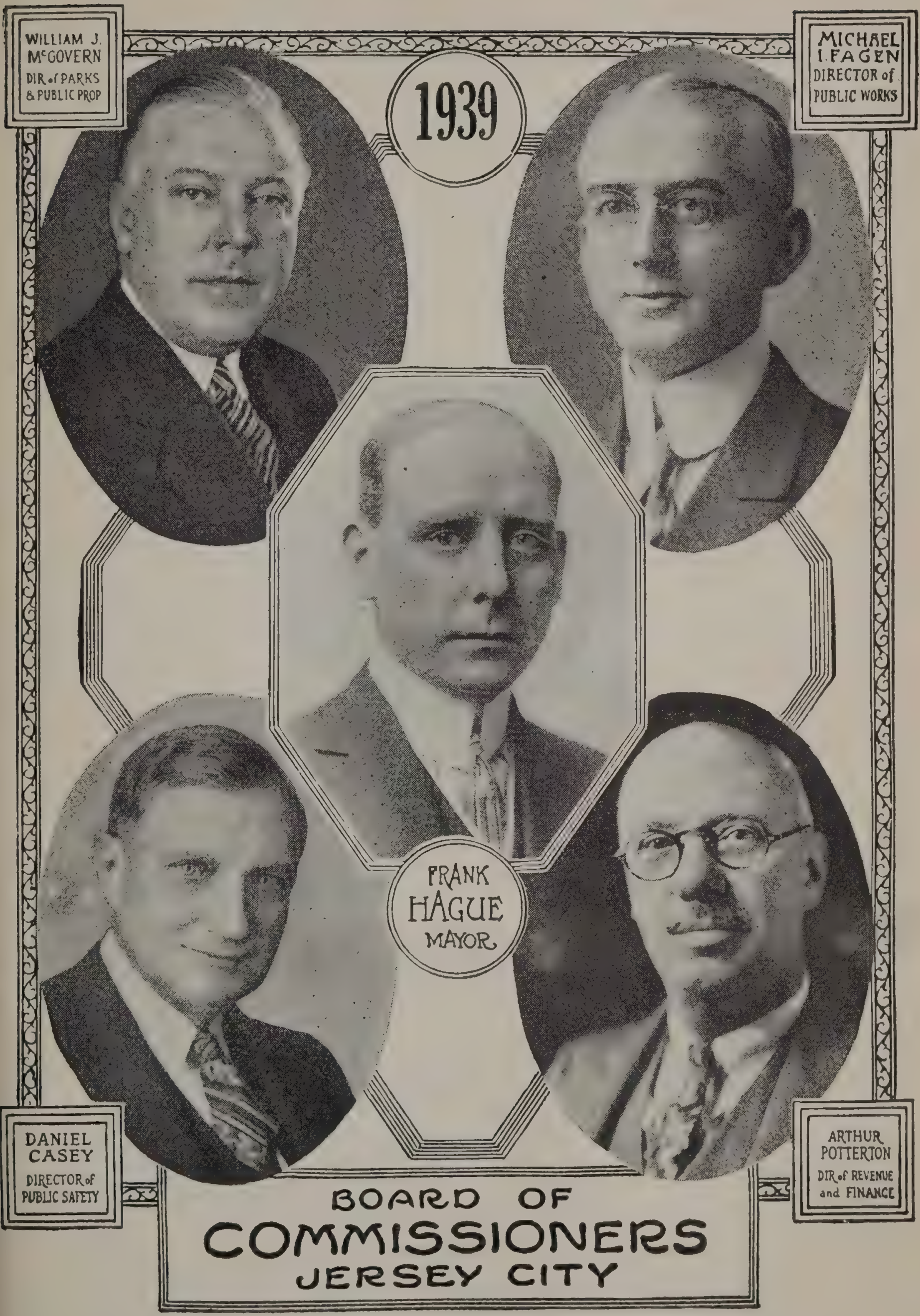
DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
EUGENE ERTLE,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

FEBRUARY, 1939



BOARD OF
COMMISSIONERS
JERSEY CITY

FREE PUBLIC
LIBRARY
JERSEY CITY, N.J.

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of February, 1939

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

EUGENE ERTLE, City Clerk

Minutes of Meetings
of
Board of Commissioners

Meetings of February, 1939

MEETING OF FEBRUARY 3, 1939

Minutes of a Regular Adjourned Meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Friday, February 3, 1939, at 10:30 o'clock A. M.

Present: Commissioners Casey, McGovern and Potterton.

Absent: Commissioner Fagen and Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

Following roll call, the Acting Mayor declared the meeting open and directed the Acting City Clerk to proceed with the matters before the Board.

OFFICERS COMMUNICATIONS

From Sinking Fund Commission, submitting annual report for the year ending December 31, 1939.

Received and ordered filed.

From City Clerk Eugene Ertle, submitting his resignation as City Clerk, effective immediately.

Received and referred to Miscellaneous Business for further action.

REPORTS OF DIRECTORS

From Director Potterton, submitting annual debt statement prepared as of December 31, 1938.

Received and ordered filed.

MISCELLANEOUS BUSINESS

By Commissioner Potterton:

Whereas, Charles Hershenstein, Assistant Corporation Counsel, has had increased duties assigned to him, and

Whereas, James A. Hamill, Corporation Counsel, has designated him as Counsel to the Mayor,

Now, therefore, be it resolved, That Charles Hershenstein, Assistant Corporation Counsel, be and he is hereby designated as Counsel to the Mayor, at an annual salary of Ten Thousand ($10,000) Dollars, payable in equal semi-monthly payments, subject to the provisions of the Schedule of Deductions adopted June 7, 1938, by Resolution of the Jersey City Board of Commissioners, this resolution to become effective as of February 1, 1939.

The roll being called the foregoing resolution was adopted by the following vote:

Yeas: Commissioners Casey. McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the resignation of Eugene Ertle as City Clerk of the City of Jersey City, submitted to the Board of Commissioners this day, be and the same is hereby accepted effective immediately.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, Eugene Ertle, City Clerk of the "City of Jersey City," has this day submitted his resignation as City Clerk, effective immediately, and his office is now vacant and it becomes necessary to temporarily appoint some one to fill the vacancy thus created and to discharge the duties of City Clerk until such time as this Commission may appoint a permanent successor, now therefore be it

Resolved, That Bernard J. Rosengard be and he hereby is designated to temporarily fill the vacancy in the office of City Clerk until such time as this Commission shall appoint a permanent successor to the office made vacant by the resignation of Eugene Ertle, City Clerk, and during such incumbence, said Bernard J. Rosengard, Temporary City Clerk, shall exercise all of the functions and duties of the City Clerk of the City of Jersey City.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

Thereupone, Bernard J. Rosengard, was sworn in as Temporary City Clerk, and the usual oath of office administered by Commissioner Potterton, Acting Mayor.

By Commissioner Potterton:

Whereas, The last day for introduction and adoption of the 1939 budget has been extended one month beyond the dates provided by statute, and

Whereas, The temporary budget introduced and approved January 5, 1939, provided only for contracts, commitments and payments prior to the adoption of the budget, which was expected to be adopted February 24, 1939, and

Whereas, It will be necessary to make contracts, commitments and payments for the period February 24, 1939, to March 24, 1939, when it is expected that the 1939 budget will be adopted, and

Whereas, The total of the annexed temporary budget amounting to $1,089,550, together with the temporary budget approved January 3, 1939, in the amount of $4,524,600.39, does not exceed one-quarter of the total 1938 budget appropriations, exclusive of debt service, now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City that the attached amounts are hereby appropriated to provide for the period between February 24, 1939, and the adoption of the budget for the fiscal year of 1939.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties, for the amounts and purposes specified, viz.:

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That we, the Board of Commissioners of the City of Jersey City, have heard with profound sorrow of the sudden and unexpected death of of Honorable Joseph J. McGuirk, Sheriff of Hudson County, and formerly City Collector of Jersey City.

In this sad hour we recall with consoling pride those lofty traits of personal character which endeared him to his fellow men and that outstanding record of splendid public service which won him the esteem of all the people of our City and County.

He was a quiet and unassuming gentleman; an earnest and sincere man and worker. His happiness consisted in cheering and brightening the lives of all with whom he came in contact, from the highest to the humblest. He was generous and obliging, always responding willingly to any call for aid made upon him by his fellow citizens. No man had a warmer personal acquaintance or a larger or more devoted number of followers. No man more richly merited this distinction and honor because no man labored more loyally to serve his friends. No one will be more sincerely mourned and missed by the thousands who enjoyed the privilege of knowing him. In the difficult and important post of City Collector of Jersey City, he surmounted all obstacles and discharged his duties with lasting credit to himself and with satisfaction to the people of Jersey City.

His distinguished public labors and accomplishments were duly appreciated by the leader of his party and in recognition of his work and worth he was nominated for the office of Sheriff. He was enthusiastically elected to that office, for in supporting this public servant of integrity and ability, party lines were forgotten by the electors of Hudson County. He displayed in this great office of Sheriff, the same untiring devotion to duty which had marked his conduct previously in other public posts of responsibility, trust and honor.

The memory and example of his private life and public career will ever remain to strengthen and inspire us and the people of our City and County; and be it further

Resolved, That the City Clerk be and he hereby is directed to transmit to the bereaved sister of our departed fellow official a copy of these resolutions suitably engrossed.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
BERNARD J. ROSENGARD,
Acting City Clerk.

MEETING OF FEBRUARY 7, 1939

Minutes of a regular meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, February 7, 1939, at 10:30 o'clock A. M.

Present: Commissioners Casey, Fagen, McGovern and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

At this time Acting Mayor Potterton moved that the Board adjourn in order to attend the funeral of the late Joseph J. McGuirk, former City Collector of Jersey City and Sheriff of Hudson County. Seconded by Commissioner McGovern.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Fagen, Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That this Board do now adjourn to meet in Regular Adjourned Session at 12 o'clock noon, Tuesday, February 7, 1939, at the Assembly Chamber, City Hall, Jersey City, N. J.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:

BERNARD J. ROSENGARD,
Temporary City Clerk.

MEETING OF FEBRUARY 7, 1939

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J. held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, February 7, 1939, at 12 o'clock noon.

Present: Commissioners Casey, Fagen, McGovern and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

At this time the Temporary City Clerk advised the Board that the appointment of a City Clerk to succeed Eugene Ertle, who resigned as of February 3, 1939, would be the first order of business.

Commissioner Potterton then submitted the following resolution:

By Commissioner Potterton:

Resolved, That Joseph E. Colford be and he is hereby appointed City Clerk of the City of Jersey City at an annual salary of $7,500.00 (subject to all resolutions heretofore passed affecting salary reductions), payable in equal semi-monthly installments, said appointment to take effect February 7, 1939; and be it

Further Resolved, That the said Joseph E. Colford forthwith enter into bond to the City of Jersey City with sufficient surety in the sum of twenty-five thousand ($25,000.00) dollars, the sufficiency of said surety to be approved by this Board and the form of the surety bond to be approved by the Corporation Counsel.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

Following roll call on the foregoing resolution, the Acting Mayor administered the oath of office to Mr. Colford, and he was sworn in as City Clerk.

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of improving the municipal recreation center of the City of Jersey City," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called for resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of improving the Municipal Recreation Center of the City of Jersey City.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that the Board of Commissioners has determined to improve the public playground of the City of Jersey City known as the Municipal Recreation Center, by the construction of concrete sidewalks at various places in such playground and by constructing a masonry wall adjacent to the wooden bulkhead in said playground.

Section 2. It is hereby determined and stated that said purpose is not a current expense of said city; that it is necessary to finance said purpose by the issuance of obligations of said city pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $179,948.35; that $139,948.35 of the cost of said purpose is to be met in cash by the Works Progress Administration of the United States of America; that the estimated maximum amount of money necessary to be raised by said city from all sources for said purpose is $40,000, and that the maximum amount which is to be charged as a part of the cost of said purpose and which is necessary to finance interest on obligations issued to finance such purpose or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40: 1-55 of said law is $1,000, and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $37,000.

Sec. 3. It is hereby determined and stated that part of the cost of said purpose is to be met in cash by the Works Progress Administration of the United States of America, which has agreed to contribute for such purpose the sum of One Hundred and Thirty-nine Thousand, Nine Hundred and Forty-eight and 35/100 Dollars ($139,948.35).

Sec. 4. Pursuant to Section 40:1-12 of said Local Bond Law, the sum of Three Thousand Dollars ($3,000) shall be included as a down payment to finance said purpose, in the budget of said city for the fiscal year beginning January 1, 1939, in addition to any sums which may otherwise be required to be appropriated in said budget for the payment of interest on or any maturing principal of the obligations authorized to be issued by this ordinance.

Sec. 5. To finance said purpose, bonds of said city of an aggregate principal amount not exceeding Thirty-seven Thousand Dollars ($37,000), to be designated "Public Improvement Bonds," are hereby authorized to be issued pursuant to said Local Bond Law. Said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Sec. 6. To finance said purpose, Bond Anticipation Notes of said City of an aggregate principal amount not exceeding Thirty-seven Thousand Dollars ($37,000) are hereby authorized to be issued in anticipation of the issuance of said bonds, pursuant to said Local Bond Law. Said notes shall bear interest at a rate which shall not exceed six per centum (6%) per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by law. All matters with respect to said notes not determined by this ordinance shall be determined by resolution to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Sec. 7. No part of the cost of financing said purpose has been or is to be specially assessed against property specially benefited thereby.

Sec. 8. It is hereby determined and declared that the period of usefulness of said purpose is a period of fifteen years, computed from the date of said bonds.

Sec. 9. It is hereby determined and declared that the Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Section 40:1-76 of said Law, is increased by this ordinance by Thirty-seven Thousand Dollars ($37,000), and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said Law, contained in Subdivision (e) of Section 40:1-16 of said Law.

Sec. 10. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

James Flynn, sign, 304 Monmouth Street.

Federal Wine and Liquor Company, roof sign, 315 Clendenny Avenue.

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Commissioner Potterton for Mayor Hague:

Resolved, That application of James Flynn for permission to erect sign projecting 7 feet beyond building line at 304 Monmouth Street be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That application of the Federal Wine and Liquor Company for permission to erect steel frame electric roof sign at No. 315 Clendenny Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Federal Wine and Liquor Company, making application for electric roof sign at 315 Clendenny Avenue, Jersey City, N. J.

Received.

From James Flynn, Esq., sign, 304 Monmouth Street, Jersey City, N. J.

Received.

From Westinghouse Elevator Company, electric roof sign at 151 Pacific Avenue, Jersey City, N. J.

Received.

From Armour & Co., petition and copy of proposed ordinance requesting permission to construct and maintain shipping platform with O. H. canopy and roof 15 feet wide and running from westerly side of Coles Street and running on westerly side from 17th Street to 18th Street along building of petitioner.

Received and referred to Director Fagen for investigation and recommendation.

From Armour & Co., petition and copy of proposed ordinance requesting permission to construct and maintain two shipping platforms with overhead canopies and roofs one along northerly side of 17th Street and one along southerly side of 17th Street of building of petitioner.

Received and referred to Director Fagen for investigation and recommendation.

OFFICERS' COMMUNICATIONS

From Chief Clerk, Edward B. See, enclosing for file copy of agreement between City and State Highway Department covering Highway Lighting

Route No. 1, City of Jersey City, New Jersey, for year 1939.

Received and ordered filed.

From Charles A. Tattam, member Board of Taxation, submitting resignation as such, effective as of February 4, 1939.

Received and referred to Miscellaneous Business for further action.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties, for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, re application of H. P. Corporation for vacation of an unknown street identified as Squier Street, Jersey City, N. J., recommending time be fixed for hearing.

Received.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Resolved, That Louis A. Schultz, of 920 Summit Avenue, Jersey City, N. J., be and he is hereby appointed Constable from the 12th Ward of Jersey City, N. J., for the term prescribed by law and in accordance with the statutes governing said appointment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, heretofore on July 1, 1938, issued a Retail Consumption License No. C-90, to one, Michael Fedak, for premises located at 67 Greene Street, Jersey City, and

Whereas, The said Michael Fedak, did die on January 24, 1939, and

Whereas, Pursuant to Section 23 of Chapter 436 P. L. 1933, the amendments and supplements thereto, his daughter, Mrs. Anna Fedak Arden, having complied with all the requirements of the City of Jersey City for the granting of Plenary Retail Consumption License, has requested that said license be transferred to her by virtue of said section above referred to; and

Whereas, The said Mrs. Anna Fedak Arden, has filed with this Commission letters of administration on the estate of the said Michael Fedak; therefore be it

Resolved, That Plenary Retail Consumption License No. C-90, for the premises located at 67 Greene Street, Jersey City, be and the same is hereby assigned, transferred and set over to the said Mrs. Anna Fedak Arden, the

Executrix of the estate of the late Michael Fedak, deceased; and be it further

Resolved, That said license so transferred be and the same shall expire as of June 30, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, heretofore on July 1st, 1938, issued a Retail Consumption License No. C-312, to Walter J. Madden, for premises located at 510 Summit Avenue, Jersey City; and

Whereas, The said Walter J. Madden did die on February 1st, 1939; and

Whereas, Pursuant to Section 23 of Chapter 436 P. L. 1933, the amendments and supplements thereto, his son John Madden, having complied with all the requirements of the City of Jersey City for the granting of Plenary Retail Consumption License, has requested that said license be transferred to him by virtue of said section above referred to; and

Whereas, The said John Madden, has filed with this Commission letters of administration on the estate of the said Walter J. Madden; therefore be it

Resolved That Plenary Retail Consumption License No. C-312, for the premises located at 519 Summit Avenue be and the same is hereby assigned, transferred and set over to the said John Madden, the administrator of the estate of the late Walter Madden, deceased; and be it

Further Resolved, That said license so transferred be and the same shall expire as of June 30th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, heretofore on July 1st, 1938, issued a Retail Consumption License No. C-146, to one, John Brady, for premises located at 261 Erie Street, Jersey City, and;

Whereas, The said John Brady, did die on January 13th, 1939, and

Whereas, Pursuant to Section 23 of Chapter 436 P. L. 1933, the amendments and supplements thereto, Peter Flaherty and Richard J. Tarrant, having complied with all the requirements of the City of Jersey City for the granting of Plenary Retail Consumption, have requested that said license be transferred to them by virtue of said section above referred to, and

Whereas, The said Peter Flaherty and Richard Tarrant have filed with this Comission letters of administration on the estate of the said John Brady; therefore be it

Resolved, That Plenary Retail Consumption License No. C-146, for the premises located at 261 Erie Street, Jersey City, be and the same is hereby assigned, transferred and set over to the said Peter Flaherty and Richard Tarrant, the Executors of the estate of the late John Brady; and be it

Further Resolved, That said license so transferred be and the same shall expire as of June 30th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled; "An Act concerning Alcoholic Beverages", passed December 6th, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses and also holders of Plenary Retail Distribution Licenses to sell and transfer their said Retail Consumption Licenses and the said Retail Distribution Licenses to new owners, subject however at all times, to the rules and regulations heretofore or hereafter adopted by the State Board of Alcoholic Beverages Control, and the Board of Commissioners of the City of Jersey City, for the period from this date, up to and including June 30, 1939.

Transfer retail consumption license to new owner, from Filomena Nicodemo to Albert Russo, for premises, 105 Brunswick Street.

Transfer retail distribution license to new owner, from Liquor Center Inc., 2260 Hudson Blvd. to Harry Poulos, for premises, 147 Palisade Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Introducing an ordinance entitled: "An Ordinance to vacate as a public street, all that certain unnamed street in the City of Jersey City, County of Hudson and State of New Jersey, which street lies between Blocks 500 and 501, commencing at the southwesterly side of Communipaw Avenue and running southwesterly for its entire length, as laid down and shown on 'Map of South Lafayette,' Hudson County, N. J., I. B. Culver & Co., City Surveyors, Mallory & Miller, City Surveyors and filed in the Office of the Register of the County of Hudson on August 11th, 1869 as Map No. 582. Said street is shown and identified as Squier street on Hopkins Atlas of State of New Jersey and County of Hudson, 1873, and on the Atlas of Jersey City, N. J. published by G. W. Bromley & Co. 1887".

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 7th day of March, 1939, at 10:30 o'clock A.M. at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6000 Lumens Electric Light on Pole No. 8270, located on Halladay Street, between Carteret Avenue and Forrest Street; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagan:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install Three (3) 6000 Lumens Electric Lights, as follows:

One (1) On Unnumbered Pole opposite 360 Seventh Street;

One (1) On Pole No. 61,861 on Brunswick Street, between Sixth and Seventh Streets;

One (1) On Pole No. 61,862 on Brunswick Street, between Sixth and Seventh Streets;

in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Comissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the City, two (2) Gas Lamps on Van Winkle Avenue, between Summit Avenue and Porter

Street; as there is an electric light in service on this block.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, Specifications for the furnishing and delivering to the Department of Parks and Public Property, the following:

TREES

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advirtise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

John F. Matusik, 217 Duncan Avenue.

Thomas V. Kelly, 10 Elliott Place.

Lawrence M. Wisner, 389 Wayne Street.

Frank Mainieri, 136 New York Avenue.

Irwin H. Krams, 1246 Second Avenue, N. Bergen, N. J. (Limited).

Henry A. Thierauf, 761 Post Place, Secaucus, N. J. (Limited).

William F. Gebhardt, 102 Main Avenue, Passaic, N. J. (Limited).

Theodore Weiglein, 160 Brook Street, Passaic, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the resignation of Charles A. Tattam, Member, Board of Taxation, and Advisor to the Director of the Department of Revenue and Finance, as submitted, be and is hereby accepted as of February 4, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Patterton.

Nays: None.

By Commissioner Potterton:

Resolved, That Hugh A. Parle be and he hereby is appointed Member of the Board of Taxation and Advisor to the Director of the Department of Revenue and Finance, at an annual salary of Six Thousand ($6,000.00) Dollars, payable in equal semi-monthly installments (subject to all resolutions heretofore passed affecting salary reductions), said appointment to take effect February 7, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, Bids for Contract No. 1 for Earth and Rock Excavation in connection with construction of the Garage and Storehouse Building at the Medical Center, Jersey City, N. J. (PWA Project No. N. J. 1,317-F) have been duly received, considered and compared, and;

Whereas, It appears that the bidder hereinafter designated is the lowest qualified and responsible bidder;

Now, therefore, be it resolved, By the Board of Commissioners of the City of Jersey City that the contract for Earth and Rock Excavation in connection with construction of the Garage and Storehouse Building at the Medical Center, Jersey City, N. J., be and the same is hereby awardted to A. Capone & Sons, Inc., 710 Sip Street, Union City, N. J., at the following bid prices:

For Earth Excavation, $0.65 per cubic yard.

For Rock Excavation, $6.00 per cubic yard.

Be it further resolved, That the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton:

Whereas, Bids for Contract No. 1 for Earth Excavation in connection with Alterations and Additions to Present Surgical Building at the Medical Center, Jersey City, N. J. (PWA Project No. N. J. 1,475-F) hae been duly received, considered and compared, and;

Whereas, It appears that the bidder hereinafter designated is the lowest qaulified and responsible bidder;

Now, therefore, be it resolved, By the the Board of Commissioners of the City of Jersey City that the contract for Earth Excavation in connection with Alterations and Additions to Present Surgical Building at the Medical Center, Jersey City, N. J., be and the same is hereby awarded to A. Capone & Sons, Inc., 710 Sip Street, Union City, N. J., at the following bid prices:

For Earth Excavation, $0.65 per cubic yard.

Be it further resolved, That the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract thereto.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton:

Whereas, Development of the drawings and specifications for construction of a Garage and Storehouse Building at the Medical Center (PWA Project No. N. J. 1,317-F) has revealed that the building must be enlarged in size and scope in order to meet the requirements of the Medical Center as determined by the Medical Authorities, and;

Whereas, It has been reported by John T. Rowland, Architect, that the estimate as heretofore submitted to PWA, and on which the present loan and grant allotment is based, is insufficient to construct and equip a building adequate for the purposes required, and;

Whereas, It is the considered opinion of this Board that the Garage and Storehouse Building as now required by the Medical Authorities and designed by the Architect is essential to the orderly development of the Medical Center, but that its immediate construction can be accomplished only through additional assistance from the Public Works Administration, now therefore;

Be it resolved, That the Amendatory Application, PWA Docket No. N. J. 1,317-F, prepared by John T. Rowland, Architect, and dated January 31, 1939, requesting an additional allotment consisting of a loan of $148,000 and grant of $121,091, be and the same is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the drawings and specifications for General Construction, Structural Steel and Ornamental Iron, Heating and Ventilating, Plumbing work and Electrical work for the Garage and Storehouse Building at the Medical Center (PWA Project No. N. J. 1,317-F) prepared by John T. Rowland, Architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed, subject to the approval of the Federal Emergency Administration of Public Works.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the drawings and specifications for General Construction, Structural Steel and Ornamental Iron, Heating and Ventilating, Plumbing work and Electrical work for Alterations and Addition to Present Surgical Building at the Medical Center (PWA Project No. N. J. 1,473-F) prepared by John T. Rowland, Architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed, subject to the approval of the Federal Emergency Administration of Public Works.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the Reconversion from Registered into Coupon form of $5,000 Water Bonds of the City of Jersey City, N. J., dated September 1, 1921.

Whereas, The City of Jersey City has issued under date of September 1, 1921, Water Bonds of the City in coupon form, and bonds numbered 1776 to 1780 inclusive have since been fully registered and the coupons thereton have been only cut off and cancelled and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive, of the Revised Statutes, Water Bonds of the City in the amount of $5,000, numbered 1776 to 1780 inclusive, of the denomination of $1,000 each, bearing interest at the rate of five and one-half per centum (5½%) per annum, payable semi-annually on the first days of March and September in each year, registered in the name of Beattie & Co., and maturing September 1, 1958, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination with interest payable on the same date, at the same place of payment and being in all respects in the same form as the original bonds.

Sec. 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Sec. 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Sec. 4. The proper officers of the City are hereby authorized and directed to execute the said reconverted bonds and on surrender of the original bonds to deliver the same to the person in whose name the said original bonds are now registered on the books of the City or to their duly authorized attorneys and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from Registered into Coupon form of $10,000 School Bonds of the City of Jersey City, New Jersey, dated December 1, 1920.

Whereas, The City of Jersey City has issued under date of December 1, 1920, School Bonds of the City in coupon form, and bonds numbered 805 to 814, both inclusive, have since been fully registered and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorizd attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive, of the Revised Statutes, School Bonds of the City in the amount of $10,000, numbered 805 to 814, both inclusive, of the denomination of $1,000 each, bearing interest at the rate of five and one-half per centum (5½%) per annum, payable semi-annually on the first days of June and December in each year, registered in the name of Beattie & Co., and maturing December 1, 1954, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination with interest payable on the same date, at the same place of payment and being in all respects in the same form as the original bonds.

Sec. 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Sec. 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accoardance with the provisions of this resolution.

Sec. 4. The proper officers of the City are hereby authorized and directed to execute the said reconverted bonds and on surrender of the original bonds to deliver the same to the person in whose name the said original bonds are now registered on the books of the City or to their duly authorized attorneys and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.
Nays: None.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that he has been appointed Receiver ex officio for the hereinafter named property and desires, pursuant to Chapter 6 of the Laws of 1933 (First Special Session), to name the following persons as his Agents, there being no mortgage on said real property:

Therefore, be it resolved, That the appointment of the following named persons as Agents for the City Collector be, and the same is hereby approved with respect to the following named property, to wit, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.
Nays: None.

By Commissioner Potterton:

Whereas, Chapter 70, P. L. 1924, provides that in Municipalities which have Group Insurance for its employees, said Municipalities may make an appropriation in the sum of Twenty-five (25) percent of the total annual premiums paid on such Group Insurance; therefore, be it

Resolved, That the Board of Commissioners of Jersey City hereby appropriate the sum of $5,751.00 being 25% of $23,044.00, the amount of the annual premium due on the current year 1939; and the City Clerk is hereby authorized to draw a warrant on the City Treasurer in the sum of $5,751.00, payable to the order of the Civil Service Employees' Benefit Association of Hudson County, N. J., as per voucher attached.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.
Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, Margaret Maguire has tendered her resignation from the position of Supervising Nurse at the Jersey City Medical Center effective as of January 31, 1939, and further

Whereas, Julia T. Hyatt has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center effective as of January 31, 1939, therefore be it

Resolved, That the said resignations of Margaret Maguire and Julia T. Hyatt from their aforesaid positions at the Jersey City Medical Center, be and they are hereby accepted, effective as of January 31, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.
Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, Anne P. Traynor is employed in the position of Public Health Nurse at the Mothers' Institute, in the Division of Child Hygiene at a salary of Eighteen Hundred ($1,800.00) Dollars per annum with maintenance, therefore be it

Resolved, That the salary of the said Anne P. Traynor, Public Health Nurse in the Division of Child Hygiene be changed from Eighteen Hundred ($1,800.00) Dollars per annum with maintenance to Nineteen Hundred ($1,900.00) Dollars per annum without maintenance, payable in equal semimonthly installments and subject to the provisions of the Schedule of Deductions adopted June 7, 1938, by Resolution of the Board of Commissioners of Jersey City; said change in salary to be effective as of February 1, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF FEBRUARY 21, 1939

Minutes of a Regular Meeting of the Board of Commisisoners of Jersey City, held on Tuesday, February 21, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A.M.

Present: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Fagen (excused).

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering to the Department of Parks and Public Property the following: Trees. The City Clerk read the notice of publication and then called for bids and the following were received:

TREES

(1) Gotthardt Bros. as per item, Surety Bond.

(2)Hartung Bros., as per item, Surety Bond.

(3) Meadowbrook Nurseries, Inc., as per item, Surety Bond.

On motion of Commissioner McGovern the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

Joseph Callinione, sign, 429 Montgomery Street.

Westinghouse Elevator Co., sign, 151 Pacific Avenue.

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received:

By Mayor Hague:

Resolved, That application of Joseph Callinione for permission to erect sign projecting 8 feet beyond building line at 429-431 Montgomery Street be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners, Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of Westinghouse Elevator Co., for permission to erect steel frame for electric roof sign at premises No. 151 Pacific Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that work done and plans filed will meet with all Building Department rules and requirements and that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners, Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Joseph Callinione, sign, 429-431 Montgomery Street.

Received.

From Edward Ziemkiewicz, sign, 364 Palisade Avenue.

Received.

From Milton Liebowitz, sign, 434 West Side Avenue.

Received.

OFFICERS' COMMUNICATIONS

From Michael Rochford, City Collector, certifying the following list of delinquent tax properties and requesting the Board to pass a resolution allowing him to proceed against the owners thereof by application for his appointment as Receiver ex Officio, in conformity with Chapter 6, Laws of 1933 (First Special Session), Stout Act.

February 21, 1938.

To the Board of Commissioners of
The City of Jersey City:
Gentlemen:

Pursuant to Chapter 6, Laws of 1933, (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a Resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex officio, in conformity with the provisions of said Act.

Very truly yours,
MICHAEL ROCHFORD,
City Collector.

Lot 21, block 2086; street address, 585 Grand Street; owner, Patrick J. Smith, amount, $1,476.92.

Lot 18, block 2086; street address, 591 Grand Street; owner, Charles H. Neirstadt; amount, $1,967.46.

Lot 51D, block 1972; street address, 773 Ocean Avenue; owner, Paul F. X. Sinclair; amount, $2,561.95.

Lot 24A, block 1914; street address, 125 Clifton Place; owner, Joseph Santaniello; amount, $1,233.87.

Lot 35, block 2086; street address, 115 Manning Avenue; owner, Mary A. J. Willse; amount, $943.50.

Lot 39, block 2045; street address, 224 Whiton Street; owner, William and Josephine Porter; amount, $592.27.

Lot 8, block 2070; street address, 252 Pine Street; owner, Oscar Covello; amount, $1,125.74.

Lot C, block 2070; street address, 51 Monitor Street; owner, F. and E. Baskerville; amount, $673.01.

Lot G, block 2091; street address, 435 Pacific Avenue; owner, Mary Alfano; amount, $532.08.

Lot 5A, block 2106; street address, 106 Fairmount Avenue; owner, Salvatore and Marie Fanelli; amount, $1,059.44.

Lot E, block 2091; street address, 431 Pacific Avenue; owner, Minnie Vallion; amount, $936.58.

Commissioner Potterton moved that the foregoing communication be received and filed. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be it resolved, that the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 21, block 2086; street address, 585 Grand Street; owner, Patrick J. Smith; amount, $1,476.92.

Lot 18, block 2086; street address, 591 Grand Street; owner, Charles H. Neirstadt; amount, $1,967.46.

Lot 51-D, block 1972; street address, 773 Ocean Avenue; owner, Paul F. X. Sinclair; amount, $2,561.95.

Lot 24-A, block 1914; street address, 125 Clifton Place; owner, Joseph Santaniello; amount, $1,233.87.

Lot 35, block 2086; street address, 115 Manning Avenue; owner, Mary A. J. Willse; amount, $943.50.

Lot 39, block 2045; street address, 224

Whiton Street; owners, Wm. and Josephine Porter; amount, $592.27.

Lot 8, block 2070; street address, 252 Pine Street; owner, Oscar Covello; amount, $1,125.74.

Lot C, block 2070; street address, 51 Monitor Street; owners, F. and E. Baskerville; amount, $673.01.

Lot G, block 2091; street address, 435 Pacific Avenue; owner, Mary Alfano; amount, $532.08.

Lot 5-A, block 2106; street address 106 Fairmont Avenue; owners, Salvatore and Marie Fanelli; amount, $1,059.44.

Lot E, block 2091; street address, 431 Pacific Avenue; owner, Minnie Vallion; amount, $936.58.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Director Daniel Casey:

Resolved that warrants be ordered drawn in favor of the following named for Claims; as per attached schedule:

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

WATER ACCOUNT

By Commissioner Casey for Commissioner Fagan.

Resolved that warrants be ordered drawn in favor of the following named persons, in the amounts indicated as per attached schedule.

Adopted.

Yeas: Commisioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, that warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, that warrants be ordered drawn for the following named parties, for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, that warrants be ordered drawn in favor of the following named claimants for amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS:

From Commissioner Casey; recommending following suspensions of licenses for violations of Rules and Regulations governing Alcoholic Beverage Control: Stephen Chepo, C-216, 703 Ocean Avenue, two (2) days; Francis J. Doherty, C-468, 677 Ocean Avenue, three (3) days; Ralph J. Napp, C-302, 361 Jackson Avenue, three (3) days; Louis Kociencki, C-434, 215 Tonnele Avenue, thirty (30) days.

Received and recommendations concurred in.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6th, 1933, and the acts amendatory and supplenmental thereto:

Be it resolved by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses to sell and transfer for their said Retail Consumption Licenses to new owners, subject, however, at all times to the rules and regulations heretofore or hereafter established or adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

TRANSFER RETAIL CINSUMPTION LICENSE TO NEW OWNERS

From Frank Macaig to Chester Wierciszewski for premises of 502 Grove Street.

From Alexander Rulow to Ignatz Debish for premises of 74 Oakland Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Legislature of the State of New Jersey has in 1938 enacted a supplement to an act entitled, "An act to regulate and control promotion of members of the police department of any city of the first class in this state" 40:174-147 of the Revised Statutes which added thereto paragraph 40-174-147a, and which supplement provides that a person who shall have served as a member of the uniformed rank in the police department in any city of the first class may be promoted or advanced to the next higher grade in said police department without complying with any of the rules or regulations of the Board of Civil Service Commissioners provided said person shall have served as a member of said uniformed rank for at least fifty years prior to the making of said promotion and advancement; and

Whereas, James Keilt has served as a member of the uniformed rank in the Police Department of Jersey City for fifty years, he having been first appointed to said department February 21, 1889; and

Whereas, the said James Keilt is at present a lieutenant of police and the next higher grade therein is that of captain of police;

Now, there, be it resolved by the Board of Commissioners of Jersey City, being the governing body of said city, that the said James Keilt, at present lieutenant of police, be and he is hereby promoted and advanced to the grade of captain of police, being the next higher grade to that of lieutenant of police;

Be it further resolved, tha this promotion and advancement take effect on March 1, 1939, from which date the said James Keilt shall receive the pay of a captain of police, to wit: $5,000 per annum, in equal semi-monthly payments, less deductions now in effect.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

Following the roll call the City Clerk administered the oath of office to Captain Keilt and he was sworn in as captain of police.

The Mayor then extended his congratulations on Captain Keilt's promotion on behalf of the Commission.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, heretofore on July 1, 1938, issued a Plenary Retail Consumption License No. C-588, to one, Wladyslaw Loniewski, for premises located at 165½ Morgan Street, Jersey City; and

Whereas, the said Wladslaw Loniewski, did die on February 9, 1939; and

Whereas, pursuant to Section 23 of Chapter 436 P. L. 1933, the amendments and supplements thereto, his son, Henry Loniewski having complied with all the requirements of the City of Jersey City for granting of Plenary Retail Consumption License, has requested that said license be transferred to him by virtue of said section above referred to; and

Whereas, the said Henry Loniewski has filed with this Commission letters of administration on the estate of the said Wladyslaw Loniewski; therefore, be it

Resolved, That Plenary Retail Consumption License No. C-588, for the premises 165½ Morgan Street, Jersey City, be and the same is hereby assigned, transferred and set over to the said Henry Loniewski, the administrator of the estate of the late Wladyslaw Loniewski, deceased; and be it

Further resolved, That the said license so transferred be and the same shall expire as of June 30, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

For Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled "An act concerning Alcoholic Beverages" passed December 6, 1933, and the acts amendatory and supplemental thereto;

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore fixed by the Alcoholic Beverage Control permission is hereby granted to the holders of Retail Consumption licenses to transfer their said Retail Consumption Licenses to new premises; subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, from the period of this date up to and including June 30, 1939.

Transfer Retail Consumption Licenses to New Premises

Name, Frank Ludwiczak; from 562 Grove Street to 575 Grove Street.

Name, George Tardiff; from 573 Jackson Avenue to 576 Jackson Avenue.

Name, Ferdinand DeLuca; from 576 Jackson Avenue to 573 Jackson Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one Stephen Chepo. holder of Retail Consumption Liquor License No. C-216, for premises located at 703 Ocean Avenue, Jersey City, N. J., together with a copy of the statements and testimony taken at time of said hearing, and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the license of the said Stephen Chepo be suspended for a period of two (2) days, commencing Monday, February 27, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-216, for the premises located at 703 Ocean Avenue, Jersey City, N. J., for the period of two (2) days, commencing Monday, February 27, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the resolution of the City of Jersey City, by one Francis J. Doherty, holder of Retail Consumption Liquor License No. C-468, for premises located at 677 Ocean Avenue, Jersey City, N. J., together with copies of statements and testimony taken at time of said hearing, and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the license of the said Francis J. Doherty be suspended for a period of three (3) days, commencing on Monday, February 27, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-468, for the premises located at 677 Ocean Avenue, Jersey City, N. J., for the period of three (3) days, commencing Monday, February 27, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the resolution of the City of Jersey City, by one Ralph J. Napp, holder of Retail Consumption License No. C-302, for premises located at 361 Jackson Avenue, Jersey City, N. J., together with a copy of the statements and testimony taken at time of said hearing, and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the license of the said Ralph J. Napp be suspended for a period of three (3) days, commencing on Monday, February 27, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the Retail Consumption License No. C-302, for the premises located at 361 Jackson Avenue, Jersey City, N. J., for the period of three(3) days, commencing on Monday, February 27, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the State Alcoholic Beverage Control Act, by one, Louis Kociencki, holder of Retail Consumption Liquor License No. C-434, for premises located at 215 Tonnele Avenue, Jersey City, N. J., together with a copy of the statements and testimony taken at the time of said hearing, and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the license of the said Louis Kociencki be suspended for a period of thirty (30) days, commencing on Monday, February 27, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the Retail Consumption License No. C-434, for the premises located at 215 Tonnele Avenue, Jersey City, N. J., for a period of thirty (30) days, commencing Monday, February 27, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, specifications for the furnishing and delivering to the Department of Public Safety, the following:

One (1) automobile.

Whereas, this Board of Commissioners has approved said specifications, therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, New Jersey, specifications for the

Furnishing and delivering to the several Municipal Stations of Jersey City, hay, grain, feed, etc., for a period of three (3) months, commencing April 1, 1939, and ending June 30, 1939.

Whereas, this Board of Commissioners has approved said specifications, therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of January, 1939, presented to this commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered water	$154,744.10
2. Int. and penalty	3,041.83
3. New meters	161.00
4. Labor	2.00
5. Material	.18
Total	$157,949.11

REPAIRS

6. Labor	182.35
7. Material	409.89
Total	$592.24

MISCELLANEOUS

8. Labor	121.91
9. Material	110.42
10. Special readings	10.00
11. Sale of sludge	70.35
12. Returned premium on insurance policies Nos. 632231—805652	113.68
13. Yearly rental of right of way by Town of Kearny under J. C. 36-in. main located at North Arlington, N. J.	1.00
14. Costs taxed in proceedings of D. L. & W. vs. J. C. account of 1908 water contract	51.50
15. Settlement of claim for damage to Truck No. 25	24.97
Total	$503.83
Grand total	$159,045.18

REFUNDS

16. None.

ADD ON SALE

17. Metered water	.90
Total	$0.90

CREDITS

18. Metered water	$159,981.71
19. Int. and penalty	3,041.83
20. New meters	248.45
21. Repairs	565.41
22. Miscellaneous	687.40
Total	$164,524.80

ABATEMENTS

23. Metered water	133.50
24. Int. and penalty	....
Total	$133.50

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That Plumbers' and Masons' Licenses be and are hereby granted to Philip Schmitt to make connections with the watermains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the city on Tuesday afternoon, February 21, 1939, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, by a resolution of this Commission, the Director of Revenue and Finance and the City Comptroller and any other officers of this municipality who are or may be concerned with the drawing and executing of checks of this municipality, were duly authorized and directed to install a system of machine or mechanical check printing and signature writing to be approved by the City Comptroller and thenceforth to prepare and execute on said machine any checks thereafter needed to be drawn on the city funds, which checks were authorized to bear the printed signatures of Arthur Potterton, treasurer; Eugene Ertle, city clerk; R. M. Greer, comptroller, or Bernard J. Rosengard, deputy city clerk; Henry F. Berghorn, deputy city treasurer, and J. L. Johnston, acting deputy comptroller; and

Whereas, since the passage of the aforesaid resolution the said Eugene Ertle, City Clerk, has resigned from the said office of City Clerk and there has been duly appointed to the said office of City Clerk, Joseph E. Colford, who has duly qualified and is now acting as said City Clerk; therefore, it is hereby

Resolved, That the said resolution be and the same is hereby amended so that the name of Joseph E. Colford, City Clerk, shall be substituted in the said resolution in the place and stead of Eugene Ertle, City Clerk, and that hereafter any checks needed to be drawn on the city funds shall have the printed signatures of Arthur Potterton, treasurer; Joseph E. Colford, city Clerk; R. M. Greer, comptroller, or Bernard J. Rosengard, deputy city clerk; Henry F. Berghorn, deputy city treasurer, and J. L. Johnston, acting deputy comptroller; and

It is further resolved, That any banks in which the funds of the city may be on deposit be and they are hereby authorized and directed to disburse the funds of the City upon the presentation of checks which are properly endorsed in accordance with the resolution passed on January 4, 1938, as hereby amended.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

RESOLUTION

Whereas, certain property owned by the Lehigh Valley Harbor Terminal Railway Company, a corporation of the State of New Jersey, and the Lehigh Valley Railroad Company of New Jersey, a corporation of the State of New Jersey, was sold by the City Collector of Jersey City on January 24, 1936, for non-payment of taxes for the years 1932, 1933 and 1934, which property is described as follows:

Block	Lot
1494	1D
1500	1A
1500	2-3
1500	3A
1500	4A
1507	4A
1507	4B-7B
1507	5
1507	6
1507	7A
60	38B

and

Whereas, the Board of Commissioners of the City of Jersey City did, by resolution passed November 15, 1938, vacate, make void and for nothing holden the sale of the aforesaid properties, as well as the sale of certain other properties of the above companies and of the National Storage Company listed herein in part 6 of this resolution, for taxes for the years 1932, 1933 and 1934, and also for any other municipal liens, and did resolve and pass a resolution, which provided that the certificates of sale issued to the City of Jersey City for the liens on the said properties for the years 1932, 1933 and 1934, and any other liens therein mentioned be surrendered and canceled; and

Whereas, the aforesaid resolution passed November 15, 1938, directed the Tax Assessor of Jersey City to apportion the charges and assessments and the liens of Jersey City for taxes for the years 1932 to 1938 inclusive, together with interest, on that property hereinabove mentioned, known as lot 3A in block 1500 to two new lots, known as lot 3C and lot 3D in block 1500, into which said new lots the said lot 3A had been subdivided; and

Whereas, the aforesaid resolution passed November 15, 1938, directed the Tax Assessor of Jersey City to apportion the charges and assessments and the liens of Jersey City for taxes for the year 1932 to 1938 inclusive, together with interest, on that property hereinabove mentioned, known as lot 3A in block 1500 to two new lots, known as lot 3C and lot 3D in block 1500, into which said new lots the said lot 3A had been subdivided; and

Whereas, the aforesaid Resolution passed November 15, 1938, directed the Tax Assessor of Jersey City to apportion the charges and assessments and the liens of Jersey City for taxes for the years 1932 to 1938 inclusive, together with interest, on that property hereinabove mentioned, known as lot 2-3 in block 1500 to two new lots known as lot 3E and lot 3F in block 1500, into which said new lots the said lot 2-3 had been subdivided; and

Whereas, the aforesaid Resolution passed November 15, 1938, directed the Tax Assessor of Jersey City to apportion the charges and assessments and the liens of Jersey City for taxes for the years 1932 to 1938 inclusive, together with interest, on that property hereinabove mentioned known as lot 4A in block 1507, to two new lots known as lot 4D and lot 4E, 4F, 4G in block 1507, into which said new lots the said lot 4A had been subdivided; and

Whereas, the aforesaid Resolution passed November 15, 1938, directed the Tax Assessor of Jersey City to apportion the charges and assessments and the liens of Jersey City for taxes for the years 1932 to 1938 inclusive, together with interest, on that property hereinabove mentioned, known as lot 4B-7B in block 1507, to three new lots known as lot 4C, lot 4D and lot 7C, into which said new lots the said lot 4B-7B had been subdivided; and

Whereas, the aforesaid Resolution passed November 15, 1938, directed the Tax Assessor of Jersey City to apportion the charges and assessments and the liens of Jersey City for taxes for the years 1932 to 1938 inclusive, together with interest, on that property hereinabove mentioned known as lot 6 in block 1507 to two new lots known as lot 6A and lot 6B in block 1507, into which said new lots the said lot 6 had been subdivided; and

Whereas, the said apportionments have been made; and

Whereas, it is desired that the said resolution of November 15, 1938, be amended and supplemented; and

Whereas, the Lehigh Valley Harbor Terminal Railway Company, National Storage Company, the Lehigh Valley Railroad Company, and the Lehigh Valley Railroad Company of New Jersey have filed their consent in writing with the City Clerk that this resolution be passed:

Now, therefore, be it resolved:

1. That the following portion of the resolution of November 15, 1938, beginning on page four thereof, as follows:

"And be it further resolved, That the sale held by the City Collector of Jersey City on January 24, 1936, of the property owned by the Lehigh Valley Harbor Terminal Railway Company and by the Lehigh Valley Railroad Company of New Jersey listed below, whether for taxes for the years 1932, 1933 and 1934 only, or for any other municipal liens, be cancelled, vacated, made void and for nothing holden, and that the certificates of sale issued to the City of Jersey City for the aforesaid liens be surrendered to be cancelled, vacated, made void and for nothing holden, and where the same shall have been recorded they shall be cancelled of record, and the Corporation Counsel is hereby authorized to cause such cancellation to be made.

Block	Lot	Area (more or less)	Cert. No.
1494	1D	2.88 acres....	5848
1500	1A	2.54 acres....	5857
1500	2-3	8.45 acres....	5856
1500	3A	10.66 acres....	5855
1500	4A	181.354 acres....	5854
1507	4A	1.874 acres....	5862
1507	4B-7B	142.698 acres....	5863
1507	5	.046 acres....	5865
1507	6	1.03 acres....	5866
1507	7A	10.120 acres....	5864

be amended to read as follows:

"And be it further resolved, That the sale held by the City Collector of Jersey City on January 24, 1936, of the following property of the Lehigh Valley Harbor Terminal Railway Company, whether for taxes for the years 1932, 1933 and 1934 only, or for any other municipal liens, be cancelled, vacated, made void and for nothing holden, and that the certificate of sale issued to the City of Jersey City for the aforesaid liens be surrendered to be cancelled, vacated, made void and for nothing holden, and where the same shall have been recorded, they shall be cancelled of record, and the Corporation Counsel is hereby authorized to cause such cancellation to be made.

Block 1507, lot 5, .046 acre (more or less), Cert. No. 5865.

And be it further resolved:

2. That the resolution passed by this Board on November 15, 1938, be supplemented by adding the following:

"And be it further resolved, That the liens of the City for taxes and any other municipal charges and assessments on the properties on which the sale of the said liens and charges has been cancelled herein, shall be restored thereon with the same force and effect as if the said sale and the cancellation thereof had never been."

And be it further resolved:

3. That the claim of the City under the tax sale held on January 24, 1936, together with the certificates therefor, be and hereby are apportioned in the same manner, and in the same amounts as was directed by the terms of the resolution passed by this Board on November 15, 1938, concerning the apportionment of the charges, assessments and liens of the City on the following properties:

Block	Lot
1500..................	2-3
1500..................	3A
1507..................	4A
1507..................	4B–7B
1507..................	6

And be it further resolved:

4. That the tax sale held by the City Collector of Jersey City on January 24, 1936, on the following property of the Lehigh Valley Harbor Terminal Railway Company and the Lehigh Valley Railroad Company of New Jersey, whether for taxes for the years 1932, 1933 and 1934 only, or for any other municipal liens, be cancelled, vacated, made void and for nothing holden, and that the certificates of sale issued to the City of Jersey City for the aforesaid liens be surrendered to be cancelled, vacated, made void and for nothing holden, and where the same shall have been recorded they shall be cancelled of record, and the Corporation Counsel is hereby authorized to cause such cancellation to be made:

Block	Lot
1500	3D
1500	3E
1507	4D
1507	6A
1507	7C

And be it further resolved:

5. That the tax sale certificates for the following properties as apportioned be as follows:

Block	Lot	Cert. No.
1500	3C	5855B
1500	3F	5856B
1507	4C	5862B
1507	4E, 4F, 4G	5862B
1507	6B	5866B

And be it further resolved:

6. That the tax sales and the certificates therefor, together with principal and interest, which were cancelled pursuant to this resolution and the resolu-

tion of November 15, 1938, are as follows:

Cert. No.	Block	Lot	Sales Amount
5865	1507	5	$84.90
3769	60	19A	11,201.50
3770	60	19A	717.12
3778	60	28A	8,151.16
3780	60	28C	366.81
5858	1505	D2	2,036.37
5859	1505	D3	27.33
5860	1505	E2	623.70
5861	1505	E3	664.40
5867	1510	A	4,512.70
5868	1512	1-2	943.87
5869	1512	4	645.38
7071	2020	1	836.54
7241	2145	40E	5,723.32
7242	2145	41D	3,199.25
5849	1497	3C	4,926.62
5850	1497	3D	1,395.99
5851	1497	3E	1,635.55
5852	1497	3F	25,870.73
5855A	1500	3D	3,563.68
5856A	1500	3E	4,910.94
5866A	1507	6A	2,641.59
5863A	1507	7C	50,319.00
5862A	1507	4D	2,545.29
			$137,563.74

And be it further resolved:

7. That the Tax Title Lien Account be charged with the said sum of $137,433.24 and the Tax Sale Advertising Account with $130.50.

And be it further resolved:

8. That the taxes against the above described properties for the years 1933, 1936, 1937 and 1938 as mentioned below which have been transferred from the tax rolls of said years to the Tax Title Lien Account be and they are transferred from the Tax Title Lien Account to the Tax Rolls of the City Collector and City Comptroller's Office for the years 1935, 1936, 1937 and 1938, charging the same to Tax Title Lien Account:

Cert.	Block	Lot	1935	1936	1937	1938
5865	1507	5	$29.95	$32.06	$30.96	$33.28
3769	60	19A	6,320.11	6,708.17	9,808.01	10,183.06
3770	60	19A	42.78	109.94	442.40	831.95
3778	60	28A	4,756.29	1,199.29	14,347.03	15,417.22
3780	60	28C	129.20	138.35	132.72	142.62
5858	1505	D2	1,920.82	2,056.87	4,251.46	4,568.59
5859	1505	D3	20.19	21.62	44.24	......
5860	1505	E2	584.38	625.76	1,296.23	1,392.92
5861	1505	E3	622.88	666.99	1,380.29	......
5867	1510	A	4,263.45	4,565.43	9,423.12	......
5868	1512	1-2	887.26	950.10	1,968.68	2,115.53
5869	1512	4	604.92	647.75	1,340.47	1,440.46
7071	2020	1	784.59	840.16	3,932.94	4,226.31
7241	2145	40E	2,983.05	3,013.37	2,910.99	3,128.13
7242	2145	41D	1,768.75	1,894.02	2,689.79	2,890.43
5849	1497	3C	2,481.24	366.49	353.92	380.32
5850	1497	3D	342.24	366.48	353.92	380.32
5851	1497	3E	363.63	389.39	376.04	404.09
5852	1497	3F	12,217.97	14,366.02	21,014.00	22,581.50
5855A	1500	3D	1,368.96	......	......	......
5856A	1500	3E	2,126.17	......	......	......
5866A	1507	6A	674.52	474.61	1,347.11	974.57
5863A	1507	7C	19,730.14	......	......	......
5862A	1507	4D	996.78	1,067.38	1,030.80	1,107.69
			$66,020.27	$40,500.25	$78,475.12	$72,198.99

And be it further resolved:

9. That the recording fee in the sum of $19.00 covering the above mentioned tax sale certificates be and they are hereby cancelled of record.

And be it further resolved:

10. That that section or portion of the typewritten copy of the Resolution passed by this Board on November 15, 1938, and on file with the City Clerk of the City of Jersey City, beginning on the bottom of page 10 thereof, which cancels the tax sale held by the City Collector of Jersey City on January 24, 1936, of certain property owned by the Lehigh Valley Railroad Company of New Jersey, be amended by deleting from the list of properties on which the said sale is cancelled, the following:

Block 60, lot 38B, area .717 (as assessed), certificate number 3782.

And be it further resolved:

11. That that portion of the typewritten copy of the Resolution passed by this Board on November 15, 1938, and on file with the City Clerk of the City of Jersey City, beginning at the top of page 15 thereof, which lists the properties which the City agrees to refrain from taking any action to sell, be amended by deleting therefrom property known as lot 38B in block 60.

And be it further resolved:

12. That the Tax Assessor is hereby directed to sub-divide in the same manner as therein provided the parcels of property which were apportioned or directed to be apportioned by and under the authority of the Resolution passed by this Board on November 15, 1938, for the purposes of assessment and taxation for the year 1939.

And be it further resolved:

13. That the aforesaid Resolution passed by the Board of Commissioners on November 15, 1938, is in all respects except as otherwise provided in this Resolution validated and confirmed and all acts taken and done thereunder or by authority thereof are hereby validated and confirmed.

And be it further resolved:

14. That this Resolution shall become effective immediately.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

To: Board of Commissioners of City
of Jersey City,
Care of City Clerk,
Jersey City, N. J.

Sirs:

We have read the Resolution which you propose to pass at the meeting to be held on February 21, 1939, amending and supplementing the Resolution passed by this Board on November 15, 1938, and in other respects dealing with our locally assessed properties in Jersey City, a copy of which is annexed hereto, and we wish to inform you that it meets with our approval, and we hereby consent to its passage.

Dated: February 18, 1938.

Lehigh Valley Railroad Company, a corporation of the State of Pennsylvania.

Attest:
D. J. Mullane, By: D. J. Kerr,
Assistant Secretary President.

Lehigh Valley Railroad Company of New Jersey, a corporation of the State of New Jersey.

Attest:
D. J. Mullane, By: D. J. Kerr,
Assistant Secretary President.

Lehigh Valley Harbor Terminal Railway Company, a corporation of the State of New Jersey.

Attest:
D. J. Mullane, By: D. J. Kerr,
Assistant Secretary President.

National Storage Co., a corporation of the State of New Jersey.

Attest:
D. J. Mullane, By: D. J. Kerr,
Assistant Secretary President.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Henry C. Angell, 650 Palisade Ave.
Frederick Iannini, 581 West Side Ave.

Robert E. Lee, 233 Stevens Ave.

Charles Wendling, 206 New York Ave.

Edward M. Sullivan, 94 Wayne St.

Lloyd C. Buell, 5 Duncan Pl., Nutley, N. J. (limited).

Patrick V. O'Hallahan, 5 Duncan Pl., Nutley, N. J. (limited).

John J. Rizzo, 253 10th St., Hoboken, N. J. (limited).

Adopted:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Bids for Contract No. 1 for Earth Excavation in connection with Alterations and additions to Present Surgical Building at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1473-F) have been duly received, considered and compared, and;

Whereas, It appears that the bidder hereinafter designated is the lowest qualified and responsible bidder:

Now, therefore, be it resolved by the Board of Commissioners of the City of Jersey City that the contract for Earth Excavation in connection with Alterations and Additions to Present Surgical Building at the Medical Center, Jersey City, N. J., be and the same is hereby awarded to A. Capone & Sons, Inc., 710 Sip Street, Union City, N. J., at the following bid price:

For Earth Excavation....$0.65 per cubic yard.

Be it further resolved, That the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Bids for Contract No. 1 for Earth and Rock Excavation in connection with construction of the Garage and Storehouse Building at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1317-F) have been duly received, considered and compared, and;

Whereas, It appears that the bidder hereinafter designated is the lowest qualified and responsible bidder;

Now, therefore, be it resolved by the Board of Commissioners of the City of Jersey City that the contract for Earth and Rock Excavation in connection with construction of the Garage and Storehouse Building at the Medical Center, Jersey City, N. J., be and the same is hereby awarded to A. Capone & Sons, Inc., 710 Sip Street, Union City, N. J., at the following bid prices:

For Earth Excavation....$0.65 per cubic yard.

For Rock Excavation......$6.00 per cubic yard.

Be it further resolved, That the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the specifications and drawings for proposed equipment contracts including (1) Lighting Fixtures, (2) Window and Door Screens, (3) Refrigerators, (4) Serving Kitchens Equipment, (5) Sterilizing Equipment, (6) Dental Equipment, (7) Dental Laboratories and Cabinets, (8) Dark and Developing Room Equipment, (9) Venetian Blinds, (10) Window Shades, (11) Operating Division Furniture, (12) Physio-Therapy Equipment, (13) Operating Room Light, (14) Operating Room Table, (15) Fire Extinguishers, (16) Wheel Chairs, (17) Beds, (18) Stretchers and (19) Chairs for New Medical Building "A" and New Clinical Building "B" at the Medical Center, Jersey City, N. J. (P.W.A. Project N. J. 1075-R) prepared by John T. Rowland, Architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed, subject to the approval of the Federal Emergency Administration of Public Works.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City, New Jersey, has this day submitted to the Board of Commissioners of Jersey City, Specifications for the furnishing and delivering of gasoline to the various Municipal Stations of Jersey City for a period of One (1) Year, commencing April 1st, 1939, and ending March 31st, 1940.

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, Specifications for the furnishing and delivering to the Medical Center of Jersey City for a period of Three (3) Months commencing April 1st, 1939, and ending June 30th, 1939:

COTTON SURGICALS
MEATS

Wheras, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Civil Service Commission has certified the names of Irvine Karon, Kenneth Judy and Thomas Floyd as being eligible for appointment to the positions of Resident Physician at the Jersey City Medical Center, and further

Whereas, The Civil Service Commission has certified the name of Maud C. Kelley as being eligible for appointment to the position of Pediatric Supervisor at the Jersey City Medical Center, therefore be it

Resolved, That all of the above named be and they are hereby appointed to the said positions at the respective salaries indicated opposite their names, payable in equal semi-monthly installments and subject to the provisions of the Schedule of Deductions adopted June 7, 1938 by Resolution of the Jersey City Board of Commissioners; said appointments to be effective immediately:

Irvine Karon, Resident Physician, $900.00 per annum with maintenance.

Kenneth Judy, Resident Physician, $1.200.00 per annum with maintenance.

Thomas Floyd, Resident Physician, $1,800.00 per annum with maintenance.

Maud C. Kelley, Pediatric Supervisor, $1,800.00 per annum with maintenance.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Potterton the Board adjourned.

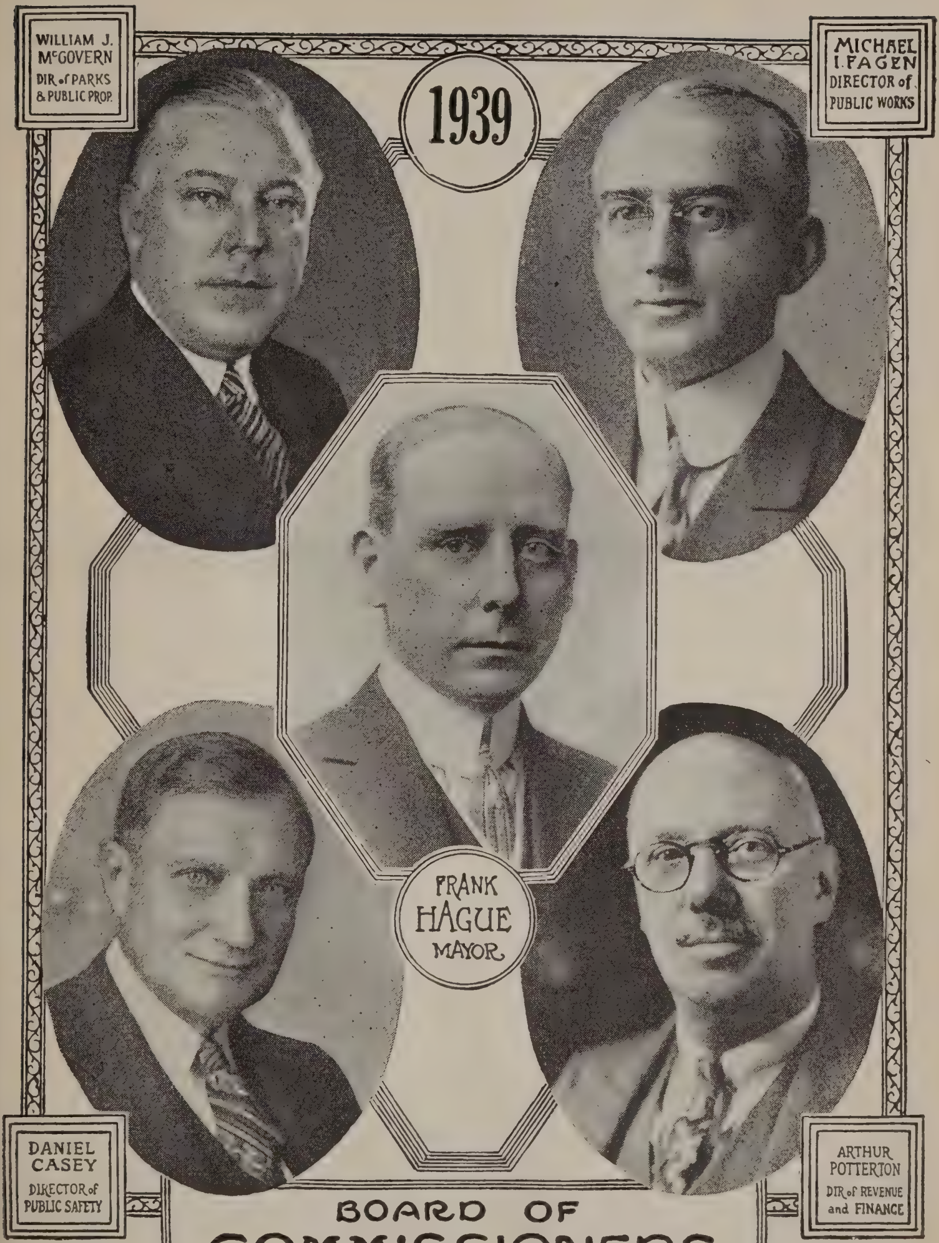
DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

MARCH, 1939



BOARD OF
COMMISSIONERS
JERSEY CITY

FREE PUBLIC
LIBRARY
JERSEY CITY, N.J.

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of March, 1939

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	Commissioners

JOSEPH E. COLFORD, City Clerk.

Minutes of Meetings

of

Board of Commissioners

Meetings of March, 1939

MEETING OF MARCH 7, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, March 7, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a. m.

Present: Commissioners Casey, McGovern and Mayor Hague.

Absent: Commissioners Fagen and Potterton (excused).

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for (1) the furnishing and delivering to the Medical Center of Jersey City for a period of three (3) months commencing April 1, 1939, and ending June 30, 1939, the following: Cotton surgicals and meats; (2) for the furnishing and delivering to the several municipal stations of Jersey City, N. J., hay, grain, feed, etc., for a period of three (3) months commencing April 1, 1939, and ending June 30, 1939; (3) for the furnishing and delivering to the Department of Public Safety, Jersey City, N. J., the following: one (1) automobile; (4) for the furnishing and delivering of gasoline to the various municipal stations of Jersey City, N. J., for a period of one (1) year, commencing April 1, 1939, and ending March 31, 1940. The City Clerk read the notices of publication and then called for bids and the following were received:

Cotton Surgicals and Meats

(1) McCloskey Drug Company, as per item, surety bond.

(2) Honigberg Drug & Surgical Company, as per item, surety bond.

(3) N. J. Medical Supply Company, as per item, surety bond.

(4) Johnson & Johnson, as per item, surety bond.

(5) Herbert's Pharmacy, as per item, surety bond.

(6) Wooley & Hughes, Inc., as per item, surety bond.

(7) Ben Grunstein, as per item, surety bond.

(8) Cunningham Bros., Inc., as per item, surety bond.

(9) Wilson & Company, as per item, surety bond.

(10) Swift & Company, as per item, check $8,994.49.

(11) Armour & Company, as per item, surety bond.

Hay, Grain, Feed, Etc.

(1) Carscallen & Cassidy, as per item, surety bond.

(2) A. T. Long Company, as per item, surety bond.

(3) Burroughs Hay, Grain & Feed Company, as per item, surety bond.

Automobile—Public Safety

Kassel Cadillac Company, $3,875.25, surety bond.

Gasoline

(1) Tidewater Associated Oil Company, as per item, surety bond.

(2) Shell Union Oil Corporation, as per item, check $2,221.20.

(3) Standard Oil Company, N. J., as per item, surety bond.

On motion of Commissioner McGovern the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance to vacate as a public street, all that certain unnamed street in the City of Jersey City, County of Hudson and State of New Jersey, which street lies between Blocks 500 and 501, commencing at the southwesterly side of Communipaw Avenue and running southwesterly for its entire length, as laid down and shown on "Map of South Lafayette," Hudson County, N. J., I. B. Culver & Company, City Surveyors; Mallory & Miller, City Surveyors, and filed in the office of the Register of the County of Hudson on August 11, 1869, as Map No. 852. Said street is shown and identified as Squier Street on Hopkins Atlas of State of New Jersey and County of Hudson, 1873, and on the Atlas of Jersey City, N. J., published by G. W. Bromley & Co., 1887."

The City Clerk read the public notice and the ordinance and then called for anyone who might desire to be heard either in favor of or against the adoption of the proposed ordinance. No one appeared to protest.

Counsellor I. Joseph Stein appeared for the application. He stated that the purpose of the ordinance is to clear up technical objections to the title; that if the property were cut through it would cut through the American Can Company property and the Prentiss Company property.

The Mayor advised Mr. Stein that Commissioner Fagen who is absent because of ill health, made a request that the matter be continued and referred back to him for further investigation and the Board feels that his request should be complied with.

Mr. Stein stated that the firm of Milton, McNullty and Augelli represent clients who are anxious to have the matter disposed of as soon as possible.

The Mayor then stated that the matter will be referred to Commissioner Fagen with a request that the matter be again considered by the Board as soon as possible in accordance with Mr. Stein's explanation and request.

By Mayor Hague:

Resolved, That the hearing on the final passage of an ordinance for the vacation of an unnamed street identified as Squier Street, be and the same is hereby adjourned and continued to Tuesday, March 21, 1939, at 10:30 a. m., in the Assembly Chamber, City Hall, Jersey City, N. J.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the application of:

Edward Ziemkiewicz, sign, 364 Palisade Avenue.

Milton Liezowitz, sign, 434 West Side Avenue.

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of Edward Ziemkiewicz for permission to erect sign projecting 8 feet beyond building line at 364 Palisade Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of Milton Liebowitz for permission to erect sign projecting 5 feet beyond building line at 434 West Side Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Joseph Haflin, Esq., requesting transfer of Central Avenue Bus No. 69 to Haflin Bus Co., a New Jersey Corporation.

Received and referred to Supervisor Bus Transporatation.

From Hyman Bader, sign, 382 Central Avenue.

Received.

From Browny's Outdoor Store, Inc., sign, 905 Bergen Avenue.

Received.

From Joseph Orrigo, 527 West Side Avenue, requesting transfer of barber shop license from Joseph Orrigo, 595 West Side Avenue, to Joseph Talarico for same premises.

Received and referred to Inspector Boyle, Board of Health.

From Eugene Napoleon requesting permission to open barber shop at 148 Fowler Avenue, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From State Civil Service Commission, advising recording of appointment of Charles Herschenstein as Counsel to the Mayor.

Received.

From State Civil Service Commission, approving temporary assignment of B. J. Rosengard to position of City Clerk until appointment of permanent successor of Eugene Ertle, resigned.

Received.

OFFICERS' COMMUNICATIONS

From J. L. Johnston, Esq., Secretary, Sinking Fund Commission, advising of offer of Sinking Fund Commission to purchase $37,000.00 Public Improvement Bonds of City of Jersey City, dated March 1, 1939, at rate of 3% per annum.

Received and referred to Miscellaneous Business for further action.

From Michael Rochford, City Collector, certifying the following list of delinquent tax properties and requesting the Board to pass a resolution allowing him to proceed against the owners thereof by application for his appointment as Receiver ex Officio pursuant to Chapter 6, Laws of 1933, First Special Session (Stout Act).

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapted 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a Resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said Act.

Very truly yours,

MICHAEL ROCHFORD,
City Collector.

Lot 24-C, block 2047; street address,

277 Communipaw Avenue; owner, Nathan Goldberg; amount, $1,648.38.

Lot 15-A, block 2000; street address, 239 Arlington Avenue; owner, Oscar Covello; amount, $2,054.87.

Lot H, block 1996; street address, 693 Ocean Avenue; owner, Adam H. Gassman; amount, $1,191.06.

Lot H43, block 2045; street address, 238 Whiton Street; owner, Sam Klapp; amount, $524.78.

Lot 29, block 2092; street address, 340 Johnston Avenue; owner, Edward Ross; amount, $917.00.

Lot 7, block 955; street address, 3171 Boulevard; owner, Amelia Collerd; amount, $1,009.54.

Lots 24-25, block 1416; street address, 110-112 Lembeck Avenue; owner, Anna Erickson; amount, $2,982.52.

Lot X, block 280; street address, 614 Jersey Avenue; owner, Margaret G. Kochka; amount, $431.37.

Lot 20, block 277; street address, 570 Jersey Avenue; owner, Florence Huston; amount, $2,618.67.

Commissioner Casey for Commissioner Potterton, moved that the foregoing communication be received and filed. Seconded by Commissioner McGovern and carried.

Commissioner Casey for Commissioner Potterton, then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, Said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex Officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 24-C, block 2047; street address, 277 Communipaw Avenue; owner, Nathan Goldberg; amount, $1,648.38.

Lot 15-A, block 2000; street address, 239 Arlington Avenue; owner, Oscar Covello; amount, $2,054.87.

Lot H, block 1996; street address, 693 Ocean Avenue; owner, Adam H. Gassman; amount, $1,191.06.

Lot H43, block 2045; street address, 238 Whiton Street; owner, Sam Klapp; amount, $524.78.

Lot 29, block 2092; street address, 340 Johnston Avenue; owner, Edward Ross; amount, $917.00.

Lot 7, block 955; street address, 3171 Boulevard; owner, Amelia Collerd; amount, $1,009.54.

Lots 24-25, block 1416; street address, 110-112 Lembeck Avenue; owner, Anna Erickson; amount, $2,982.52.

Lot X, block 280; street address, 614 Jersey Avenue; owner, Margaret G. Kochka; amount, $421.37.

Lot 20, block 277; street address, 570 Jersey Avenue; owner, Florence Huston; amount, $2,618.67.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, advising approval of Ordinance for Armour & Company for two (2) shipping platforms with O.H. canopies and roofs (one along northerly side of 17th Street and the other along the southerly side of 17th Street) and recommending City Clerk set time and place for hearing.

Received.

From Director Fagen, advising approval of Ordinance for Armour &

Company for one (1) shipping platform with O.H. canopy and roof along westerly side of Coles Street from 17th to 18th Street and recommending City Clerk set time and place for hearing.

Received.

AUDITING CLAIMS

By Director Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties, for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled, "An act concerning alcoholic beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon payment of the required fee, heretofore fixed by the State Alcoholic Beverage Control Board, permission is hereby granted to the holders of Plenary Retail Consumption Licenses to transfer their said Plenary Retail Consumption Licenses to new premises. Subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and the State Commissioner of the Department of Alcoholic Beverage Control, from the period from this date up to and including June 30, 1939.

Transfer Retail Consumption Licenses to new premises: Name, Ralph J. Napp; from 361 Jackson Avenue to 381 Jackson Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled: "An act concerning alcoholic beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, also holders of Plenary Retail Distribution Licenses to sell and transfer their said Plenary Retail Consumption Licenses, also Rtail Distribution Licenses to new owners, subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date, up to and including June 30, 1939.

Transfer retail consumption licenses to new owners: From Christopher Murphy to Frank Murray for premises 281 Grove Street.

From Maria Manna to Albert Annitto for premises 371 Second Street.

From Wasyl Zahorbenski to Joseph Contreras for premises 702 Newark Avenue.

Transfer retail distribution licenses to new owners: From Monticello Liquor & Cigar Company, Inc., to Monticello Wine, Liquor & Tobacco, Inc., for premises 86-88 Monticello Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, heretofore on July 1, 1938, issued a Plenary Retail Consumption Liquor License No. C-251, to one, Allan J. Somerville, for premises located at 43 Montrose Avenue, Jersey City, N. J., and

Whereas, that said Allan J. Somerville did die on February 17, 1939; and

Whereas, pursuant to Section No. 23 of Chapter 436 P. L. 1933, the amendments and supplements thereto, his wife, Mrs. Elizabeth Somerville, having complied with all the requirements of the City of Jersey City for the granting of Plenary Retail Consumption License, has requested that said license be transferred to her by virtue of said section above referred to; and

Whereas, said Mrs. Elizabeth Somerville, has filed with this Commission letters of administration on the estate of the said Allan J. Somerville; therefore, be it

Resolved, That Plenary Retail Consumption License No. C-251 for the premises located at 43 Montrose Avenue, Jersey City, N. J., be and the same is hereby assigned, transferred and set over to the said Elizabeth Somerville, the administratrix of the estate of the late Allan J. Somerville, deceased; and be it

Further resolved, That said license so transferred be and the same shall expire as of June 30, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the city, one (1) gas lamp on Carteret Avenue, east of Garfield Avenue, as there is no further use for same.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the city, the following thirteen (13) electric lights, in the vicinity of Tonnele Avenue Circle:

1- 6000-L on Pole No. 8683.
1-15000-L on Pole No. 80053.
1-15000-L on Pole No. 80034.
1-15000-L on Pole No. 8698.
1-15000-L on Pole No. 8699.
1-15000-L on Pole No. 8700.
1-15000-L on Pole No. 60698 at State Highway and Larch Avenue.
2-15000-L Under Bridge.
1-15000-L at State Highway and Dey Street (no number on pole).
1-15000-L on Pole No. 8704—was removed 2-22-39.
1-15000-L on Pole No. 8705.
1-15000-L on Pole No. 8707.

As the above electric lights are not necessary, and so as to allow the State Highway Department to proceed with the installation of the proposed electric lights in this vicinity as shown on the attached blueprint.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

Commissioner McGovern for Commissioner Fagen:

Resolved, That Plumbers' and Masons' License be and is hereby granted to:

Joseph A. Reilly,

to make connections with the water mains in Jersey City; also, to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the State from March 10, 1939, to April 1, 1939, during which time it will be necessary to sign bonds and contracts on behalf of the city, and

Whereas, it is necessary to designate some person to act in his lieu and place during his temporary absence, for the purpose of signing said bonds and contracts, now, therefore, be it

Resolved, That John F. Malone, Deputy Director of Public Affairs, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence, for the purpose of signing said bonds and contracts as Acting Mayor.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, Arthur Potterton, Director of Revenue and Finance, will be temporarily absent from the city on Friday, March 10, 1939, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Charles Gerrard, Deputy Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Director during the Director's temporary absence.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the city on Friday, March 10, 1939, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That John F. Malone, Deputy Director of Public Affairs, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, The Civil Service Commission has approved the promotion of Kathryn F. Kenny to the position f Chief File Clerk, therefore be it

Resolved, That Kathryn F. Kenny be and she is permanently appointed as Chief File Clerk in the Department of Park and Public Property, effective March 7, 1939, at the annual salary of $2,500.00 less the present authorized deductions in salaries.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, The governing body of the City of Jersey City has filed numerous complaints and petitions with the Hudson County Board of Taxation seeking assessments against the intangible personal property of various corporations residing in the taxing district of the City of Jersey City during the years 1937 and 1938, and

Whereas, Arthur Potterton, Director of Revenue and Finance, has filed said complaints and petitions in the name of the said governing body, and

Whereas, The said Director of Revenue and Finance will be out of the State until April 7, 1939, now, therefore, be it

Resolved, That Charles Gerrard be and he hereby is authorized, as Acting Director of Revenue and Finance, to act in all respects in the place of the said Director of Revenue and Finance in connection with any proceedings, stipulations or agreements which it may be necessary to enter into in connection with said agreements which it may be necessary to enter into in connection with said complaints and petitions, until the return of the said Director of Revenue and Finance.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

George R. Allaire, 240 Lexington Avenue.

Bernard Gilroy, 64 Park Avenue.

Paul F. Rickie, 83 Wegman Parkway.

Mayer Glaser, 155 Audubon Avenue.

Fred Purwin, 336 Virginia Avenue.

Charles A. Schaap, 164 Howe Avenue, Passaic, N. J. (Limited).

Frank Maybury, 370 Essex Street, Hackensack, N. J. (Limited).

John Kmetz, 358 Westervelt Place, Lodi, N. J. (Limited).

Harold J. Standler, 178 Page Avenue, Lyndhurst, N. J. (Limited).

Eugene A. Klein, 24 Henches Place, Little Ferry, N. J. (Limited).

Herbert E. VanWalraven, 128 Hobart Place, Ridgefield Park. (Limited).

Frederick R. Fromm, 214 25th St., Guttenberg, N. J. (Limited).

Walter J. Kaufmann, 437 Ogden Avenue, Jersey City.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Potterton

Whereas, Joseph Haflin has, by a written application, requested this Board to authorize and consent to the transfer of a municipal consent to operate a bus and bus franchise, known as Central Avenue Bus No. 69 and Public Utility Permit No. 856, heretofore in 1924, granted to Joseph Haflin by this Honorable Board, to the Haflin Bus Co., a New Jersey corporation, under the same terms and upon the same conditions as said consent is now held by Joseph Haflin; and sufficient causes appearing;

The Board of Commissioners of Jersey City do resolve:

That Joseph Haflin is hereby authorized to transfer, and the City of Jersey City does hereby consent to the transfer, the municipal consent granted to Joseph Haflin in 1924, to the Haflin Bus Co., a corporation.

And the Board of Commissioners do further resolve:

That the said Haflin Bus Co. may hold, use, enjoy said consent and permit to the same extent and upon the same terms and conditions as said consent is now held and enjoyed by Joseph Haflin.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of the City of Jersey City hereinafter described, a resolution was duly adopted by the governing body of said city providing that said bonds shall be issued in coupon form but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the City Comptroller of a Conversion Certificate printed on the back of such bond, and the holder of said bonds has requested that said bonds be reconverted at its expense into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request; now, therefore,

Be it resolved by the Board of Commissioners of the City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the outstanding $30,000 General Improvement Bonds of said city, dated October 1, 1929, payable October 1, 1947, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1 and October 1 in each year, and consisting of thirty bonds of the denomination of $1,000 each, numbered from 1663 to 1692, inclusive, issued on or about their date pursuant to an ordinance adopted by the Board of Commissioners of said city on the 17th day of September, 1929.

Further resolved, That the Mayor and Director of the Department of Revenue and Finance be and they hereby are authorized and directed to sign each of the bonds to be issued to this resolution, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said city, now in use, to each of said bonds and to attest such corporate seal and the coupons annexed to such reissued bonds shall bear the facsimile signature of the Director of the Department of Revenue and Finance.

Further resolved, That each of the bonds to be issued pursuant to this resolution and of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it is duly reissued pursuant to a resolution duly adopted by said board on the 7th day of March, 1939, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the ordinance recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further resolved, That no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer, and unless prior thereto the holder of such bonds shall have presented to the City Comptroller a written request for the reconversion of said bonds.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Potterton:

Whereas, the Board of Commissioners has authorized the issuance of bonds of the City of Jersey City of an aggregate principal amount not exceeding $37,000, by an ordinance duly adopted by said board on the 7th day of February, 1939, entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of improving the Municipal Recreation Center of the City of Jersey City," and the Board of Commissioners desires to make further provision for the issuance of said bonds: Now, therefore,

The Board of Commissioners of the City of Jersey City do resolve as follows:

Section 1. The bonds to be issued pursuant to said ordinance adopted on the 7th day of February, 1939, shall be designated "Public Improvement Bonds" and shall consist of seven bonds of the denomination of $4,000 each and three bonds of the denomination of $3,000 each, numbered from 111 to 120, inclusive, in the order of their maturity, and shall be dated March 1, 1939, and shall mature serially on March 1 in each year as follows, viz: One $4,000 bond in each of the years 1940 to 1946, inclusive, and one $3,000 bonds in each of the years 1947 to 1949, inclusive. Each of said bonds shall bear interest at the rate of three per centum (3%) per annum. Such interest shall be payable semi-annually on each March 1 and September 1 subsequent to the date of said bonds. Each of said bonds shall be a registered bond and shall be signed by the Director of the Department of Revenue and Finance and by the City Comptroller. The corporate seal of said city shall be affixed to each of said bonds and such bond and said seal shall be attested by the City Clerk.

Section 2. Each of said bonds shall be issued in substantially the following form:

No.— United States of America No.—

State of New Jersey
County of Hudson
City of Jersey City

$—— Public Improvement Bond $——

The City of Jersey City, in the County of Hudson, a municipal corporation of the State of New Jersey, for value received hereby acknowledges itself indebted to and promises to pay to——— ———or registered transferee, the sum of——————— thousand dollars ($—————) on the 1st day of March, 19——, with interest thereon from the date hereof at the rate of three per centum (3%) per annum, payable semi-annually on each March 1 and September 1 subsequent to the date of this bond. Both principal of and interest on this bond are payable at the office of the City Treasurer of said city.

This bond is registered on the books of the city, and is transferrable only upon presentation to the City Comptroller with a written assignment duly acknowledged or proved. Upon presentation of this bond with such an assignment, the City Comptroller will note such transfer on this bond and on said books.

This bond is one of an issue of bonds of like date and tenor, except as to denomination and maturity, issued pursuant to the Local Bond Law of the State of New Jersey (Chapter 1 of Title 40 of the Revised Statutes) and pursuant to an ordinance duly adopted by the Board of Commissioners of said city on the 7th day of February, 1939.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that this bond, together with all other indebtedness of said city, is within every debt and other limit prescribed by the Constitution or statutes of said State, and the faith and credit of said City are hereby pledged irrevocably to the punctual payment of the principal of and interest on this bond in accordance with its terms.

In witness whereof, Said City has caused this bond to be signed by its Director of the Department of Revenue and Finance and by its City Comptroller, and its corporate seal to be hereunto affixed, and this bond and sail seal to be attached by its City Clerk, and this bond to be dated March 1, 1939.

....
Director of the Department of Revenue and Finance.

....
City Comptroller.

Attest:

....
City Clerk.

Sec. 3. There shall be endorsed upon each of said bonds provisions suitable for the registration of said bonds, in substantially the following form:

Notice: No writing on this bond, except by an officer of the City of Jersey City.

Date of Registration	In Whose Name Registered	City Comptroller
....	....	....
....	....	....
....	....	....

Sec. 4. The Director of the Department of Revenue and Finance, City Comptroller and City Clerk are hereby authorized and directed to execute said bonds.

Sec. 5. The proposal to purchase said bonds at par and accrued interest, heretofore submitted by the Sinking Fund Commission of the City of Jersey City, is hereby accepted. The City Comptroller is hereby authorized and directed to deliver said bonds to said Sinking Fund Commission upon receiving the principal amount of said bonds and any interest which shall have accrued thereon at the time they are delivered and paid for.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Potterton:

Whereas, The City Collector advises this Commission that he has been appointed Receiver ex officio for the hereinafter named property and desires, pursuant to Chapter 6 of the Laws of 1933 (First Special Session), to name the following persons as his agents with respect to said real property; therefore, be it

Resolved, That the appointment of the following named persons as Agents for the City Collector be, and the same is hereby approved, with respect to the following named property, to wit: As per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Potterton:

Whereas, The position of Assistant Chief Clerk in the Department of City Clerk now exists; therefore, be it

Resolved, That John R. Keilt be and he is hereby temporarily promoted to the position of Assistant Chief Clerk, Department of City Clerk, at an annual salary of Three Thousand Seven Hundred ($3,700.00) Dollars, payable in equal semi-monthly installments, less authorized deductions pursuant to resolutions heretofore adopted by the Board of Commissioners; said temporary promotion to take effect March 16, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Civil Service Commission has certified the name of John Balfour as being eligible for appointment to the position of Resident Physician at the Jersey City Medical Center; therefore, be it

Resolved, That the said John Balfour be and he is hereby permanently appointed to the position of Resident Physician at the Jersey City Medical Center at a salary of Nine Hundred ($900.00) Dollars per annum, plus maintenance, payable in equal semi-monthly installments and subject to the provisions of the Schedule of Deductions adopted June 7, 1938, by Resolution of the Jersey City Board of Commissioners; said permanent appointment to be effective as of March 7, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern, and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY,
WILLIAM J. McGOVERN,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF MARCH 21, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, March 21st, 1939, at 10:30 A.M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners Fagen, Casey and McGovern.

Absent: Mayor Hague and Commissioner Potterton (excused). In the absence of the Mayor and Commissioner Potterton, Commissioner Fagen, Director of Department of Public Works, presided.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the garage and storage building, Medical Center, Jersey City, N. J., P.W.A. Project No. N. J. 1317-F, Contract 2, General Construction; Contract 3—Structural Steel and Iron; Contract 4—Plumbing Work; Contract 5—Heating and Ventillating, and Contract 6—Electrical Work; also for alterations and additions to present Surgical Building at Medical Center, Jersey City, N. J., P.W.A. Project No. N. J. 1473-F, Contract 2—General Construction; Contract 3—Structural Steel and Iron; Contract 4—Heating and Ventilating; Contract 5—Plumbing Work, and Contract 6—Electrical Work; also -for furniture and equipment—alterations, additions and improvements to Medical Center, Jersey City, N. J., P.W.A. Project 1075-R. The City Clerk read the notices of publications and then called for bids and the following were received:

PROJECT N. J.—1317-F—CONTRACT NO. 2—GENERAL CONSTRUCTION

(1) E. M. Johnson, $323,800.00 surety bond.

(2) James Mitchell, Inc., $334,947.00 surety bond.

(3) F. & C. Haerter, $385,330.00 surety bond.

(4) Hugh Montague & Son. Co., Inc., $330,000.00 surety bond.

(5) George Siegler Co., $339,958.00 surety bond.

CONTRACT NO. 3—STRUCTURAL STEEL AND IRON

(1) Oltmer Iron Works, $69,749.00 surety bond.

(2) Bethlehem Fabricators, Inc., $62,414.00 surety bond.

(3) Selbach-Meyer Co., $70,180.00 surety bond.

(4) F. G. Schaefer Iron Works, $61,294.00 surety bond.

(5) Lehigh Structural Steel Co., $62,477.00 surety bond.

(6) American Bridge Co., $65,854.00; certified check, $4,500.00.

(7) National Iron Works, Inc., $71,245.00 surety bond.

CONTRACT NO. 4—PLUMBING WORK

(1) W. W. Farrier Co., Inc., $58,490.00 surety bond.

(2) Edwin H. Moore Co., $63,500.00 surety bond.

(3) I. Aronson, Inc., $65,000.00; certified check, $3,250.00.

(4) Murphy Plumbing Co., $59,885.00 surety bond.

(5) H. J. Wasserman, Jr., $64,200.00 surety bond.

(6) John E. Joyce, $66,330.00 surety bond.

(7) August Arace & Sons, Inc., $61,180.00 surety bond.

CONTRACT NO. 5—HEATING AND VENTILATING

(1) Murphy Plumbing Co., $68,521.00 surety bond.

(2) R. G. Maupai Co., Inc., $66,122.00 surety bond.

(3) John E. Joyce, $70,719.00 surety bond.

(4) Hubert T. Richardson, $72,500.00 surety bond.

(5) E. J. Wohrle, Inc., $67,724.00 surety bond.

(6) John H. Cooney, Inc., $61,160.00 surety bond.
(7) Frank P. Farrell, Inc., $63,875.00 surety bond.
(8) August Arace & Sons, Inc., $69,900.00 surety bond.
(9) George Stewart, $69,727.00 surety bond.
(10) John H. Nelles Co., $66,931.00 surety bond.

CONTRACT NO. 6—ELECTRICAL WORK

(1) Joseph J. Tomasulo & Co., $43,775.00 surety bond.
(2) Joseph Newman, Inc., $35,889.00 surety bond.
(3) Bardaracco Bros. & Co., $41,665.00 surety bond.
(4) Garden State Electrical Co., $42,365.00 surety bond.
(5) Standard Electrical Construction Co., $44,000.00 surety bond.
(6) A. Neri, Inc., $45,250.00 surety bond.
(7) John C. Morris Co., $48,000.00 surety bond.
(8) Walter J. Coleman, $40,333.00 surety bond.

PROJECT N. J. 1473-F—CONTRACT NO. 2—GENERAL CONSTRUCTION

(1) James Mitchell, Inc., $175,961.00 surety bond.
(2) F. & C. Haerter, $189,838.00 surety bond.
(3) George Siegler Co., $173,526.00 surety bond.
(4) Hugh Montague & Sons Co., Inc., $179,600.00 surety bond.
(5) E. M. Johnson, $187,900.00 surety bond.
(6) Reliable Construction & Engineering Co., $189,900.00 surety bond.

CONTRACT NO. 3—STRUCTURAL STEEL AND IRON

(1) Lehigh Structural Steel Co., $19,059.00 surety bond.
(2) Hudson Structural Iron Works, Inc., $17,360.00 surety bond.
(3) National Iron Works, Inc., $18,435.00 surety bond.
(4) Oltmer Iron Works, $17,762.00 surety bond.
(5) F. G. Schaefer Iron Works, $16,776.00 surety bond.
(6) Selbach - Meyer Co., $17,887.00 surety bond.

CONTRACT NO. 4—HEATING & VENTILATING

1. I. Aronson, Inc., $7,535.00, certified check, $377.00.
2. Frank P. Farrel, Inc., $13,927.00, Surety Bond.
3. R. G. Maupai Company, Inc., $13,510.00, Surety Bond.
4. August Arace & Sons, Inc., $15,122.00, Surety Bond.
5. George Stewart, $14,810.00, Surety Bond.
6. Hubert T. Richardson, $15,639.00, Surety Bond.
7. John H. Nelles Company, $14,635.00, Surety Bond.
8. E. J. Wohrle, Inc., $14,924.00, Surety Bond.
9. John H. Cooney, Inc., $12,895.00, Surety Bond.

CONTRACT NO. 5—PLUMBING WORK:

1. W. W. Farrier Company, Inc., $4,400.00, Surety Bond.
2. Edwin H. Moore Company, $4,497.00, Surety Bond.
3. August Arace Inc., $4,519.00, Surety Bond.
4. I. Aronson, Inc., $4,890.00, certified check, $245.00.

CONTRACT NO. 6—ELECTRICAL WORK:

1. Standard Electric Construction Company, $9,300.00, Surety Bond.
2. Walter J. Coleman, $8,761.00, Surety Bond.
3. Joseph J. Tomasulo & Co., $10,200.00, Surety Bond.
4. Garden State Electric Co., Inc., $9,100.00, Surety Bond.
5. A. Neri, Inc., $9,800.00, Surety Bond.
6. Joseph Newman, Inc., $7,890.00, Surety Bond.
7. Badaracco Bros. & Co., $8,100.00, Surety Bond.

PROJECT N. J. 1075-R—FURNITURE & EQUIPMENT

ADDITIONS, ALTERATIONS & IMPROVEMENTS—MEDICAL CENTER:

1. Hamilton Mfg. Co., Item No. 7, $9,360.45, Surety Bond.

2. Hospital Equip. Co., N. J., Item 11, $12,474.00; Item 12, $781.00; Item 14, $1,727.00, Surety Bond.

3. Thompson Electric Company, Item No. 3, $38,417.00, Surety Bond.

4. Wilmot Castle Co., Item No. 5, $55,753.00 & $54,713.00, Bond.

5. American Sterilizer Company, Item 13, $672.00; Item 14, $1,468.00, Surety Bond.

6. Englander Spring Bed Company, Item 17, $972.25, check, $50.00.

7. Orange Screen Company, Item No. 2, $28,391.00, Surety Bond.

8. United Metal Box Company, Item No. 9, $1,560.10, Surety Bond.

9. Philip H. Harrison & Co., Item No. 3, $37,737.00, Surety Bond.

10. The Simes Company, Inc., Item No. 1, $57,499.00, Surety Bond.

11. Square Electric Supply Company, Item No. 1, $78,000.00; Item No. 15, $746.98, Surety Bond.

12. Gray's, Inc., Item 16, $1,708.75; Item 17, $1,224.00; Item 18, $2,075.00; Item 19, $4,588.00, Surety Bond.

13. Lighting Studios, Inc., Item No. 1, $61,850.00, Surety Bond.

14. Frank A. Hall & Sons, Item 17, $1,075.00, check, $53.75.

15. The Wonder Stores, Inc., Item No. 9, $1,942.13; Item 10, $2,938.39, Surety Bond.

16. Thorner Mfg. Company, Item No. 18, $2,062.50, Surety Bond.

17. American Window Shade Corp., Item No. 10, $2,800.00, Bond.

18. Walter J. Coleman, Item No. 1, $78,867.00, Surety Bond.

19. C-O-Two Fire Equipment Company, Item No. 15, $746.98, check, $37.35.

20. Ceco Steel Products Company, Item No. 2, $44,712.00, check, $2,300.00.

21. Johnson Metal Products Company, Item No. 2, $38,564.00, Surety Bond.

22. S. Blickman, Inc., Item No. 3, $38,749.00; Item 11, $13,895.00, Surety Bond.

23. Badaracco Bros. & Co., Item No. 1, $77,240.00, Suety Bond.

24. Nathan Strauss-Duparquet Company, Item No. 4, $47,304.00, certified check, $2,628.00.

25. General Fireproofing Company, Item No. 19, $4,700.00, Surety Bond.

26. John Wanamaker, New York, Item No. 10, $2,762.40, certified check, $138.12.

27. Westinghouse X-Ray Company, Inc., Item No. 8, $6,850.00, certified check, $400.00.

28. N. J. Medical Supply Company, Item No. 12, $1,250.00; Item 16, $1,750.00; Item 18, $1,968.75, Surety Bond.

29. Fisher-Cohen Company, Item 10, $3,150.00, Surety Bond.

30. The Arkay Company, Item No. 4, $39,696.00, check, $1,985.00.

31. Picker X-Ray Corp., Item No. 8, $7,940.50, Surety Bond.

32. Scanlan-Morris Company, $1,734.10, certified check, $86.75.

33. Ritter Dental Mfg. Co., Item No. 6, $29,610.41, Surety Bond.

34. W. W. Farrier Company, Inc., Item No. 3, $39,720.00; Item No. 15, $746.94, Surety Bond.

35. The L. D. Caulk Company, Item No. 6, $30,972.25; Item No. 7, $10,296.45, Surety Bond.

36. Buck X-Ogrph Co., Item No. 8, $7,241.00, Surety Bond.

On motion of Commissioner Fagen, the reception of bids was ordered closed and the bids received were opened and read and referred to John T. Rowland, Architect, for investigation and report:

The foregoing motion was seconded by Commissioner McGovern and carried by the following vote:

Yeas: Commissioners Casey, McGovern and Fagen.

Nays: None.

FRANCHISE HEARING:

Public hearing on the following described ordinance: "An Ordinance to vacate as a public street, all that certain unnamed street in the City of Jersey City, County of Hudson and State of New Jersey, which street lies between Blocks 500 and 501, commencing at the southwesterly side of Communipaw Avenue and running southwesterly for its entire length, as laid down and shown on "Map of South Lafayette," Hudson County, N. J., I. B. Culver & Co., City Surveyors, Mallory & Miller, City Surveyors and filed in the Office of the Register of the County of Hudson on August 11th, 1869 as Map No. 582. Said street is shown and identified as Squier Street on Hopkins Atlas of State of New Jersey and County of Hudson, 1873, and on the Atlas of Jersey City, N. J., published by G. W. Bromley & Co., 1887," having been adjourned and continued to this time and place, the City Clerk read the public notice, the adjournment notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

Counsellor I. Joseph Stein appeared for the application.

Commissioner Fagen advised the Board that this matter should have been adjusted long ago; that it merely helps to straighten out technicalities in the title; that he has visited the premises and can see no objection in the passage of the ordinance. He then moved the final passage of the ordinance. Seconded by Commissioner McGovern and carried by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None

By Commissioner Fagen:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen:

Resolved, That the following ordinance do now pass:

An Ordinance to vacate as a public street, all that certain unnamed street in the City of Jersey City, County of Hudson and State of New Jersey, which street lies between Block 500 and 501, commencing at the southwesterly side of Communipaw Avenue and running southwesterly for its entire length, as laid down and shown on "Map of South Lafayette," Hudson County, N. J., I. B. Culver & Co., City Surveyors, Mallory & Miller, City Surveyors and filed in the Office of the Register of the County of Hudson on August 11th, 1869 as Map No. 582. Said street is shown and identified as Squire Street on Hopkins Atlas of State of New Jersey and County of Hudson, 1873, and on the Atlas of Jersey City, N. J., published by G. W. Bromley & Co., 1887.

Whereas, On August 11th, 1869, the above first mentioned and described map was filed in the Office of the Register of the County of Hudson as Map No. 582, upon which said map there is shown an unnamed street, which lies between Blocks 500 and 501, commencing at the southwesterly side of Communipaw Avenue and running southwesterly for its entire length and which is identified as Squire Street on Hopkins Atlas of State of New Jersey and County of Hudson, 1873, and on the Atlas of Jersey City, N. J., published by G. W. Bromley & Co., 1887; and

Whereas, The said unnamed street, identified as Squire Street, has never been opened or used as a public thoroughfare or the dedication thereof accepted by the public, and the lands and premises constituting the said street have always remained and been used as private property; and

Whereas, It is alleged that by reason of the filing of the said "Map of South Lafayette," the unnamed street shown thereon and identified as Squire Street on other maps may have been or has been dedicated to public use; and

Whereas, A petition has been filed praying for the vacation of the said unnamed street, identified as Squier Street aforesaid; and

Whereas, The public interest would be better served by releasing so much of the land as constitutes the said unnamed street, identified as Squire Street aforesaid from such alleged dedication;

Now, therefore, be it ordained by the Board of Commissioners of the City of Jersey City,

Section I, that:

All that certain street in the City of Jersey City, County of Hudson and

State of New Jersey, which street is unnamed and lies between Blocks 500 and 501, commencing at the southwesterly side of Communipaw Avenue and running southwesterly for its entire length, as laid down and shown on a certain may entitled "Map of South Lafayette," Hudson County, N. J., I. B. Culver & Co., City Surveyors; Mollary & Miller, City Surveyors, and filed in the Office of the Register of the County of Hudson on August 11th, 1869, as Map No. 582 and identified on other maps as Squier Street, be and the same is hereby vacated and the public rights and duties arising from the dedication of so much of the lands and premises, which constitute the said unnamed street shown on said "Map of South Lafayette" and identified as Squier Street, as a public street, are hereby released and extinguished.

Section II, that:

This Ordinance shall take effect immediately and in the manner provided by law.

Section III, that:

All costs and expenses incident to the introduction, passage and publication of this Ordinance shall be paid by the applicants.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called thfe ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

Browny's Outdoor Store, Inc., sign, 905 Bergen Avenue;

Hyman Bader, sign, 382 Central Avenue;

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received:

By Commissioner McGovern for Mayor Hague:

Resolved, That application of Browney's Outdoor Store, Inc., for permission to erect sign projecting 7 ft. 8 inches beyond building line at 905 Bergen Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Mayor Hague:

Resolved, That application of Hyman Bader for permission to erect sign projecting 7 ft. 6 in. beyond building line at 382 Central Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Standard Oil Company of New Jersey, sign, Henderson Street, between 17th and 18th Streets, Jersey City, N. J.

Received.

From Hershey Creamery Company, sign, 454 West Side Avenue.

Received.

From Messrs. Milton, McNulty & Augelli, enclosing petition and copy of proposed ordinance from Armour & Co., Delaware, Lackawanna & Western R. R. Co., and Trustees of property of Erie Railroad Co., petitioning board for permission to maintain and reconstruct a spur track at Coles and Eighteenth (18th) Streets, Jersey City, N. J.

Received and referred to Director Fagen for investigation and recommendation.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting of permission to Jersey Fuel Oil Company to convert 20,000 gallon kerosene tank to gasoline oil tank at foot of Howell Street, Jersey City, N. J.

Received and recommendations concurred in.

From City Collector Michael Rochford, certifying list of delinquent tax properties and requesting the board to pass a resolution allowing him to proceed against the owners by application for his appointment as receiver ex officio, in conformity with the provisions of Chapter 6, Laws of 1933 (First Special Session, Stout Act):

March 21, 1939.

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as receiver ex officio, in conformity with the provisions of said act.

Very truly yours,
MICHAEL ROCHFORD,
City Collector.

Lot 12, block 1917; street address, 33 Clifton Place; owner, Anna Tyrka; amount, $728.42.

Lot 43, block 1918; street address, 44 Gardner Avenue; owner, Carl and Elisabetta Romano; amount, $1,165.15.

Lot Y, block 1918; street address, 35½ Jewett Avenue; owner, Henry J. Melosh; amount, $719,64.

Lot I, block 1918; street address, 69 Jewett Avenue; owner, Benjamin and Lavinia Harris; amount, $1,077.06.

Lot 30, block 1921; street address, 95 Belmont Avenue; owner, Thomas & Julia Glass; amount, $883.25.

Lot 64, block 1923; street address, 35 Belmont Avenue; owner, John H. and Fannie Smith; amount, $667.80.

Lot 7, block 1925; street address, 13 Prescott Street; owner, Adolph Goulot; amount, $769.78.

Lot H-2, block 1932; street address, 564 Communipaw Avenue; owner, Frederick W. German; amount, $651.39.

Lot 11, block 1937; street address, 572 Jackson Avenue; owner, John E. Foss; amount, $1,671.78.

Lot B, block 1938; street address, 54 Clinton Avenue; owner, Henry and Margaret Ahrens; amount, $1,244.96.

Lot 5, block 1938; street address, 66 Monticello Avenue; owner, Pauline Yale; amount, $1,384.91.

Lot 14, block 1945; street address, 41 Harmon Street; owner, William F. O'Reilly; amount, $774.75.

Lot 10, 11; block, 1947; street address, 1049-1047 Garfield Avenue; owner, William Foerster; amount, $571.77.

Lot 16, 19; block 1948; street address, 1028-1034 Garfield Avenue; owner, Long Realty Company; amount, $918.49.

Lot 9-A, block 1948; street address, 1052 Garfield Avenue; owner, Angelo and Grace Bozzone; amount, $511 34.

Lot 4, block 1948; street address, 1068 Garfield Avenue; owner, Charles and Caroline Pringle; amount, $315.89.

Lot 19, block 1918; street address, 25½ Jewett Avenue; owner, Lawrence Landrine; amount, $263.36.

Commissioner McGovern for Commissioner Potterton, moved that the foregoing communication be received and filed. Seconded by Commissioner Casey and carried.

Commissioner McGovern for Commissioner Potterton, then moved the adoption of the following resolution:

Seconded by Commissioner Casey, and carried.

By Commissioner Casey for Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter-named real properties have been delinquent for more than six months and remain due and unpaid, and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter

Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 12, block 1917; street address, 33 Clifton Place; owner, Anna Tyrka; amount, $728.42.

Lot 43, block 1918; street address, 44 Gardner Avenue; owner, Carl & Elisabetta Romano; amount, $1,165.15.

Lot Y, block 1918; street address, 35½ Jewett Avenue; owner, Henry J. Melosh; amount, $719.64.

Lot I, block 1918; street address, 69 Jewett Avenue; owners, Benjamin and Lavinia Harris; amount, $1,077.06.

Lot 30, block 1921; street address, 95 Belmont Avenue; owners, Thomas and Julia Glass; amount, $883.25.

Lot 64, block 1923; street address, 35 Belmont Avenue; owners, John H. and Fannie Smith; amount, $667.80.

Lot 7, block 1925; street address, 13 Prescott Street; owner, Adolph Goulot; amount, $769.78.

Lot H-2, block 1932; street address, 564 Communipaw Avenue; owner, Frederick W. German; amount, $651.39.

Lot 11, block 1937; street address, 572 Jackson Avenue; owner, John E. Foss; amount, $1,671.78.

Lot B, block 1938; street address, 54 Clinton Avenue; owners, Henry and Margaret Ahrens; amount, $1.244.96.

Lot 5, block 1938; street address, 66 Monticello Avenue; owner, Pauline Yale; amount, $1,384.91.

Lot 14, block 1945; street address, 41 Harmon Street; owner, William F. O'Reilly; amount, $774.75.

Lot 10, 11; block 1947; street address, 1049-1047 Garfield Avenue; owner, William Foerster; amount, $571.77.

Lot 16, 19; block 1948; street address, 1028-1034 Garfield Avenue; owner, Long Realty Co.; amount, $918.49.

Lot 9-A, block 1948; street address, 1052 Garfield Avenue; owner, Angelo and Grace Bozzone; amount, $511.34.

Lot 4, block 1948; street address, 1068 Garfield Avenue; owner, Charles and Caroline Pringle; amount, $315.89.

Lot 19, block 1918; street address, 25½ Jewett Avenue; owner, Lawrence Landrine; amount, $263.36.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

From J. L. Johnston, Secretary, The Sinking Fund Commission of Jersey City, advising the Board of Commissioners that in accordance with a resolution passed at its meeting held March 20th, 1939, the Sinking Fund Commission offers to purchase $15,000 General Bonds of Jersey City dated September 1, 1937 and maturing $5,000 on September 1, 1945 and $10,000 on September 1, 1946, and to pay therefor the sum of $15,000 and in addition thereto accrued interest to the date the bonds are paid for.

Received and referred to Miscellaneous Business for further action.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered in favor of the following named persons, in the amounts indicated; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern:

Resolved: That warrants be drawn on the City Treasurer in payment of the following claims; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey for Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen: Enclosing application of Colgate-Palmolive-Peet Co. for steel bridge across Sussex Street, to connect third floor level of building on South side of Sussex Street to roof line of building on North side of Sussex Street, Jersey City, N. J., and recommending time and place be set for hearing in usual manner.

Received.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6th, 1933, and the acts amendatory and supplemental thereto;

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holder of Plenary Retail Consumption License to sell and transfer his said Plenary Retail Consumption License to new owner, subject however at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30th, 1939.

TRANSFER RETAIL CONSUMPTION LICENSE TO NEW OWNER

From Joseph Rubino to Dominick Orlando, for premises, 449 Palisade Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey:

Resolved, That upon recommendation of the Purchasing Agent Contract for the furnishing and delivering to the Department of Public Safety, One (1) Automobile be and is hereby awarded to Kassel Cadillac Company,

One (1) Automobile, fully equipped, $3,873.25,

their's being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Casey:

Whereas, The Public Service Coordinated Transport, a corporation of the State of New Jersey, has submitted to the City of Jersey City an agreement dated December 2, 1938, the purpose of which agreement is to enable the said Transport Company to attach two lateral pipes to transport pole, located at the southwest corner of Communipaw Avenue and Garfield Avenue, Jersey City, New Jersey; and

Whereas, it is deemed advisable that said agreement should be executed by the City;

Therefore, Be It Resolved, That the Acting Mayor of the City of Jersey City be, and he hereby is authorized and empowered to execute the said agreement on behalf of the City of Jersey City.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen:

Introducing an ordinance entitled: "An Ordinance granting permission to Colgate-Palmolive-Peet Company, a corporation of the State of Delaware, to construct and maintain a bridge of steel and fireproof construction over and across Sussex Street, approximately 103 ft., two ins., east of the East building line of Hudson Street, to the extent and for the purpose hereinafter set out."

On motion made, seconded and carried, the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the fourth day of April, 1939, at 10:30 o'clock a.m., at the Assembly Chamber in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Years: Commissioners Casey, McGovern and Fagan.

Nays: None.

By Commissioner Fagen:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of hay, grain, feed, etc., to the several Municipal Stations in Jersey City, from date of contract, commencing April 1, 1939, and ending June 30, 1939, be and the same is hereby awarded to the following:

CARSCALLEN AND CASSIDY

Estimated quantities about:

1,400 bags Oats, No. 2 White Clipped, 2½ bus. to bag. 38 lbs. Clipped Oats, recleaned. To be sacked and delivered in sacks weighing 80 lbs. to each sack net weight—per bu. $0.46	$1,610.00
1,000 bales Hay, U. S. Timothy, 200 lbs. to bale—per cwt. $0.78	1,560.00
100 bales Straw, Long Rye, Best Grade, 200 lbs. to bale—per cwt. $0.72	144.00
150 bags Bran, Hecker's or equal, 100 lbs. to bag—per cwt. $1.35	202.50
8 bags Omelene Feed, 100 lbs. to bag—per cwt. $1.89	15.12
6 doz. Salt Brick, Belmont, 1 doz. Brick to case—per doz. $1.50	9.00
Total amount of estimate	$3,540.62

and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Whereas, The General Purchasing Agent of Jersey City, New Jersey, has this day submitted to the Board of Commissioners of Jersey City, specifications for the

Furnishing and delivering of coal to the several Municipal Buildings of Jersey City, New Jersey, for a period of One (1) Year, commencing from date of contract and ending April 30, 1940.

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in acocrdance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, and McGovern.

Nays: None.

By Commissioner Fagen:

Resolved, That Plumbers and Masons Licenses be and are hereby grantedg to Bert Mascher.

To make connections with the water mains in Jersey City; also, to do general plumbing when they file the required bonds in the office of the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, and McGovern.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of February, 1939, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered water	$142,422.38
2. Interest and penalty	1,694.73
3. New meters	126.00
4. Labor	44.00
5. Material	82.65
Total	$144,369.76

METER REPAIRS

6. Labor	283.85
7. Material	354.59
Total	$ 643.44

MISCELLANEOUS

8. Labor	$ 1,489.24
9. Material	130.17
10. Special reading	8.00
11. Sale of sludge	12.00
12. Payments in settlement for damage to truck No. 55	20.00
13. In settlement for damage to car No. 4	44.50
Total	$1,703.91
Grand Total	$146,717.11

REFUNDS

14. None

ADD ON SALES

15. Metered water	$38.34
Total	$38.34

CREDITS

16. Metered water	$142,619.23
17. Interest and penalty	1,694.73
18. New meters	37.00
19. Repairs	627.60
20. Miscellaneous	1,547.03
Total	$146,525.59

ABATEMENTS

21. Metered water	$135.61
22. Interest and penalty	......
Total	$135.61

METER REPAIRS

23. Labor	$1.90
24. Material	2.79
Total	$4.69
GRAND TOTAL	$140.30

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the State on Wednesday, March 29, 1939, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Parks and Public Property, of Trees, be and the same is hereby awarded to:

Gotthardt Brothers

540 Platanus Orientales, 2 in. to 2¼ in. caliper, 12 ft. to 14 ft. high, per ea .$2.45	$1,323.00
150 Ager Platanoides, 2 in. to 2¼ in., caliper, 12 ft. to 14 ft. high, per ea. $2.40	360.00
Total	$1,683.00

Their's being the lowest bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Casey for Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

Bus Drivers

Alexander Lepore, 358 Woodlawn Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

Resolution by Commisioner Casey for Commissioner Potterton:

Whereas, the last day for the introduction and adoption of the 1939 budget has been extended by statute two months beyond the usual dates for adoption of the budget, and

Whereas, the temporary budgets introduced and approved January 3, 1939, and February 3, 1939, provided only for contracts, commitments and payments prior to the adoption of the budget, which was expected to be adopted March 24, 1939, and

Whereas, it will be necessary to make contracts, commitments and payments for the period from March 24, 1939, to April 21, 1939, when it is expected that the 1939 budget, will be adopted, and

Whereas, the total of the annexed temporary budget amounting to $1,629,150, together with the temporary budgets approved January 3, 1939, and February 3, 1939, in the amounts of $4,524,600.39 and $1,089,550.00, respectively, does not exceed forty per cent of the total 1938 budget appropriations, exclusive of debt service, as provided by Chapter 18, P. L. 1939, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City that the attached amounts are hereby appropriated to provide for the period between March 24, 1939, and the adoption of the budget for the fiscal year of 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, and McGovern.

Nays: None.

By Commissioner Casey for Commissioner Potterton:

Whereas, the City Collector advises this Commision that he has been appointed Receiver ex officio for the hereinafter named property and desires, pursuant to Chapter 6 of the Laws of 1933 (First Special Session), to name the following persons as his Agents, with respect to said real property.

Therefore, Be It Resolved, that the appointment of the following persons as Agents for the City Collector be, and the same is hereby approved, with respect to the following named property, to wit: as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, and McGovern.

Nays: None.

Commissioner Casey for Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $15,000 water bonds of the City of Jersey City, New Jersey, dated October 1, 1911.

Whereas, the City of Jersey City has issued under date of October 1, 1911, water bonds of the city in coupon form and bonds numbered 1080, 1082, 3053, 3054, 5670 to 5674, 5967 and 6345 to 6349, inclusive, have since been fully registered, and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners of said city to reconvert the said bonds into coupon forms and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the

Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive, of the Revised Statutes, Water Bonds of the City of Jersey City, in the amount of $15,000, dated October 1, 1911, maturing October 1, 1961, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually, 1st days of April and October in each year, registered in the name of Clark & Co., as to bonds numbered 6345 to 6349, in the name of Jesse Speyer & Co., as to bonds numbered 3053, 3054, and 5670 to 5674, inclusive, in the name of Carl Joranson as to bonds numbered 1080 to 1082, and in the name of Eleanor E. Rienthal as to bond numbered 5967, shall be reconverted into coupon form by the issuance of new coupon bonds hearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same date, at the same place and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners hereby consents to the reconversion of the said bonds in accordance with the provisions of this resolution.

Section 4. The coupon bonds, when prepared, shall be executed by the persons now holding the offices of the Mayor and City Comptroller, sealed with the seal of the city and attested by the City Clerk, and the coupons attached to said bonds shall bear the facsimile signature of the present City Treasurer. The City Comptroller is hereby authorized to deliver said coupon bonds to the person in whose name the original bonds are then registered on the books of the city, or to his duly authorized attorneys or assigns, or to the bearer if then registered to bearer, and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey for Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of The City of Jersey City, hereinafter described, a resolution was duly adopted by the governing body of said City providing that said bonds shall be issued in coupon form but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the City Comptroller of a Conversion Certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted, at its expense, into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant scuh request; Now, Therefore

Be It Resolved by the Board of Commissioners of The City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the outstanding $50,000 School Bonds of said City, dated October 1, 1929, payable October 1, 1959, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1st and October 1st in each year, and consisting of fifty bonds of the denomination of $1,000 each, numbered from 2595 to 2644, inclusive, issued on or about their date pursuant to an ordinance adopted by the Board of Commissioners of said City on the 17th day of September, 1929.

Further Resolved, that the Mayor and Director of the Department of Revenue and Finance be and they hereby are authorized and directed to sign each of the bonds to be issued pursuant to this resolution, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal and the coupons annexed to such reissued bonds shall bear the facsimile signature of the Director of the Department of Revenue and Finance.

Further Resolved, that each of the bonds to be issued pursuant to this resolution and of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it is duly reissued pursuant to a resolution duly adopted by said Board on the 21st day of March, 1939, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the ordinance recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further Resolved, that no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey for Commissioner Potterton:

Whereas, the Sinking Fund Commission of the City of Jersey City has offered to purchase at par and accrued interest three $5,000 General Bonds of the City of Jersey City, authorized to be issued by the ordinance adopted August 3, 1937, and numbered 51, maturing September 1, 1945, and No. 52 and No. 53, maturing September 1, 1946; now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that said proposal to purchase said bonds be and the same is hereby accepted, and the City Comptroller be and he hereby is authorized and directed to deliver said bonds to the Sinking Fund Commission upon receiving the purchase price to be paid therefor.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Mayor Hague.

Resolved, That upon recommendation of the Purchasing Agent contract for the furnishing and delivering of gasoline to the City of Jersey City for a period commencing from date of contract and ending March 31, 1940, be and is hereby awarded to

Standard Oil Company of New Jersey at prices viz:

About 25.000 gallons "Regular Gasoline" per month to the City of Jersey City. N. J.. per gallon, New York Harbor Tank Car low plus .0039 per gallon on date of delivery as published in the Journal of Commerce and Commercial, 63 Park Row, New York, with a top price of .0714 per gallon, and

About 1.500 gallons "High Compression" Gasoline per month to the City of Jersey City. N. J., per gallon, New York Harbor Tank Car low plus .0189 plus the price of "Regular" Gasoline on date of delivery as published in the Journal of Commerce and Commercial, with a top price of .0864 per gallon.

Theirs being low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner McGovern for Mayor Hague

Whereas, the Board of Adjustment recommended in writing that the application of the Jersey Fuel Oil Company for permission to convert the present 20,000 gallon kerosene tank into a gasoline oil tank on their premises at the foot of Howell Steet, known as Plot 1 in Block 603, as per plans filed in the Building Department, be granted: and

Whereas, this Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Jersey Fuel Oil Company to convert the present 20.000 gallon kerosene tank into a gasoline oil tank on their premises at the foot of Howell Street, known as Plot 1 in Block 603, as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of meats to the Medical Center of Jersey City for a period of three (3) months commencing April 1, 1939 and ending June 30, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Wooley & Hughes, meats, $17,556.80.

Ben Grunstein, meats, $10,967.27.

Wilson & Company, meats, $1,031.03.

Cunningham Brothers, meats, $787.87.

Swift & Company, meats, $165.04.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner McGovern for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of Cotton Surgicals to the Medical Center of Jersey City for a period of three (3) months commencing April 1, 1939, and ending June 30, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

McCloskey Drug Company, cotton surgicals, $4,091.81.

Herbert's Pharmacy, cotton surgicals, $1,997.28.

N. J. Medical Supply Company, cotton surgicals, $956.30.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

At this time Commissioner Fagen moved that the Board of Commissioners take a recess until three o'clock p.m. today, Tuesday, March 21, 1939, to reconvene in the Assembly Chamber, City Hall, Jersey City, N. J. Seconded by Commissioner Casey and carried by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

Upon reconvening in the Assembly Chamber, City Hall, Jersey City, N. J., at 3 o'clock p.m., Tuesday, March 21, 1939, the following Commissioners answered roll call:

Present: Commissioners Casey, Fagen and McGovern.

Absent: Commissioner Potterton and Mayor Hague (excused).

In the absence of the Mayor and Commissioner Potterton, Commissioner Fagen, Director, Department of Public Works, presided.

The acting mayor declared the meeting open and directed the City Clerk to proceed with the matters before the board.

The City Clerk then read the following resolution submitted by Commissioner McGovern for Mayor Hague:

> Extracts from the minutes of a regular meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on the twenty-first day of March, one thousand nine hundred and thirty-nine.

A regular meeting of the Board of Commissioners of the City of Jersey City was held on the 21st day of March, 1939.

The meeting was called to order by the Acting Mayor and on roll call the following answered present: Commissioners Casey, Fagen and McGovern.

The following were absent: Commissioner Potterton and Mayor Hague.

The members named constitute all the members of said Board of Commissioners.

After discussion of the offer of the United States of America to aid by way of loan and grant in financing the construction of an Isolation Hospital at the Jersey City Medical Center, including necessary equipment therefor, the following resolution, entitled "A Resolution Accepting the Offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the Construction of an Isolation Hospital at the Jersey City Medical Center, including necessary equipment therefore," was proposed by Commissioner McGovern for Mayor Hague and read in full:

A resolution accepting the offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the construction of an isolation hospital at the Jersey City Medical Center including necessary equipment therefor.

Be it resolved by the Board of Commissioners of the City of Jersey City:

Section 1. That the offer of the United States of America to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the construction of an isolation hospital (including necessary equipment) at the Medical Center, a copy of which offer reads as follows, be and the same is hereby in all respects accepted.

P. W. 88288-4.

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D. C.

Dated: March 20, 1939.

Docket No. NJ 1318-F.

City of Jersey City,
Hudson County, New Jersey.

1. Subject to the terms and conditions (PWA Form No. 230, as amended to the date of this offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an isolation hospital, including necessary equipment (herein called the "Project"), by making a grant to the City of Jersey City, Hudson County, New Jersey (herein called the "Applicant"), in the amount of 45 percent of the cost of the project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of $436,909, and by purchasing from the Applicant, at the principal amount thereof plus accrued interest thereon, obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of $534,000:

(a) Obligor: City of Jersey City, New Jersey;

(b) Type: Negotiable, general obligation, serial, coupon bond;

(c) Denomination: $1,000;

(d) Date: March 1, 1939;

(e) Interest rate and interest payment dates: 4 percent per annum, payable semi-annually on March 1 and September 1 in each year;

(f) Place of payment: A bank or trust company in the Borough of Manhattan, City and State of New York;

(g) Registration privileges: As to principal only;

(h) Maturities: On March 1 in amounts and years as follows:

$20,000 in 1940 to 1957, inclusive,
$25,000 in 1958 to 1963, inclusive,
and $24,000 in 1964;

(i) Payable as to both principal and interest from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable property within the territorial limits of the Applicant.

2. By acceptance of this offer the Applicant covenants to complete the project with all practicable dispatch, and in any event by May 10, 1940.

3. This offer is made subject to the express condition that, if the Administrator shall determine at any time that

the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

4. The acceptance of this Offer by the Applicant shall effectuate a cancellation of the contract created by the acceptance of the Offer dated September 19, 1938, made by the United States of America to the Applicant: Provided, that the cancellation of such contract shall not impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, but such acts or proceedings may be continued under the contract created by the acceptance of this Offer.

UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works
By (Sgd.) H. A GRAY
Assistant Administrator.

Section 2. That said City of Jersey City agrees to abide by all the terms and conditions of said Offer, including the terms and conditions annexed thereto and made a part thereof.

Section 3. That the City Clerk be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Commissioners, of the City of Jersey City in connection with the adoption of this resolution setting forth this resolution in full, and such further documents or proofs in connection with the acceptance of said Offer as may be requested by the Federal Emergency Administration of Public Works.

WILLIAM J. McGOVERN,
(for Mayor Hague).
Commissioner.

The above resolution was seconded by Commissioner Casey and was adopted, with the following voting aye: Commissioners Casey, Fagen and McGovern, and the following voting nay: None.

The Acting Mayor thereupon declared said resolution carried and the Commissioners and City Clerk thereupon signed said resolution in approval thereof.

Following the reading of the foregoing resolution and prior to roll call, the City Clerk read a communication from the Corporation Counsel which states that in his opinion this resolution constitutes an acceptance by the Board of Commissioners in accordance with Chapter 428, P. L. 1933 of the revised offer.

OFFICERS' COMMUNICATIONS

From Comptroller Raymond M. Greer, submitting Supplemental Debt Statement of the City of Jersey City as of March 21, 1939.

Received and ordered filed.

By Commissioner Casey for Commissioner Potterton

Introducing an ordinance entitled: "An ordinance providing for the issuance of Bonds and Bond Anticipation Notes to finance the cost of constructing, furnishing and equipping an isolation hospital at the Medical Center of the City of Jersey City."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 4th day of April, 1939, at 10:30 o'clock a. m. at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern and Fagen.

Nays: None.

By Commissioner McGovern for Mayor Hague:

Whereas, bids for contracts numbered Two, Three, Four, Five and Six for General Construction, Structural Steel and Ornamental Iron, Heating and Ventilating, Plumbing Work and Electrical Work in connection with construction of the Isolation Hospital at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1318-F) have been duly received, considered and compared, and;

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective contracts;

Now, Therefore, Be It Resolved, by the Board of Commissioners of the City of Jersey City that the several contracts in connection with construction of the Isolation Hospital at the Medical Center, Jersey City, N. J., be awarded to the several bidders as follows:

	Base Bid	Contract Price
General Construction—Geo. Siegler Co., Jersey City, N. J.	$458,000	
Less Alternate No. 1 of Specifications	10,000	
Net amount of Bid		$448,000
Structural Steel and Ornamental Iron—Lehigh Structural Steel Co., Allentown, Pa.		56,577
Heating and Ventilating—R. G. Maupai Co., Inc., Jersey City, N. J.		73,286
Plumbing Work—The W. W. Farrier Co., Jersey City, N. J.		93,817
Electrical Work—Joseph Newman, Inc., Jersey City, N. J.		41,493
Total for above contracts		$713,173

Be It Further Resolved, That the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contracts therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner McGovern:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Friday, March 31, 1939, at 10:30 o'clock A. M., in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, and McGovern.

Nays: None.

On motion of Commissioner Fagen the Board adjourned.

DANIEL CASEY,
MICHAEL J. McGOVERN,
MICHAEL I. FAGEN,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF MARCH 31, 1939

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Friday, March 31, 1939, at 10:30 o'clock a.m.

Present: Commissioners Casey, Fagen, McGovern and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

Following roll call, the Acting Mayor declared the meeting open and directed the City Clerk to proceed with the business before the board.

The City Clerk read the following resolutions submitted by the Director of the Department of Revenue and Finance:

Resolution by Commissioner Potterton:

Whereas, there was on deposit as of December 31, 1938, in the capital account the amount of $7,393.31 as capital surplus derived from unexpended balances of capital appropriations, and

Whereas, it is desired to use these funds in support of the 1939 budget, now, therefore, be it

Resolved, That permission be requested of the Commissioner of Local Government for the use of these funds in the amount of $7,393.31 to support the 1939 budget.

The roll being called the foregoing resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

Resolution by Commissioner Potterton:

Whereas, there was on deposit as of December 31, 1938, Trust Assessment Cash in the amount of $15,960.32, and

Whereas, there are no outstanding obligations of any kind in the Trust Assessment Section to which these funds could be pledged, now, therefore, be it

Resolved, That permission be requested of the Commissioner of Local Government for the use of the Trust Assessment funds in the amount of $15,960.32 to support the 1939 budget.

The roll being called the foregoing resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

Commissioner Potterton, Director of the Department of Revenue and Finance, presented the local budget for the year 1939. The City Clerk then read the budget and the following attached resolution:

By Commissioner Potterton:

LOCAL BUDGET NOTICE

Local Budget of the CITY OF JERSEY CITY, County of Hudson, for the Fiscal Year 1939

BE IT RESOLVED, That the following statements of revenues and appropriations shall constitute the local budget for the year 1939:

BE IT FURTHER RESOLVED, That said budget be published in the Jersey Observer, Jersey Journal and Hudson Dispatch in the issues of the first day of April, 1939.

Notice is hereby given that the Budget and Tax Resolution was approved by the Commissioners of the City of Jersey City, County of Hudson, on March 31, 1939.

A hearing on the Budget and Tax Resolution will be held at City Hall, Jersey City, New Jersey, on the twenty-first day of April, 1939, at 11 A.M. o'clock, at which time and place objections to said Budget and Tax Resolution of the City of Jersey City for the year 1939 may be presented by any taxpayer of said municipality.

STATEMENT

(Required by Revised Statutes Section 40:2-14)

Taxes for	1939	Actual, 1938	Actual, 1937
State School (estimate for 1939)	$1,690,690.72	$1,690,690.72	$1,674,414.95
State Soldiers' Bonus Bond (estimate for 1939)	115,193.18	115,193.18	116,442.00
County—			
(a) General County (estimate for 1939)	5,881,633.00	5,660,113.00	5,016,624.46
Local District Schools (estimate for 1939)	5,420,375.18	5,336,082.37	4,106,791.87
Local purposes	17,375,840.94	......	......
(a) As shown by Abstract of Ratables	......	15,095,257.76	15,336,702.99
(b) Bank Stock Tax	......	16,622.38	18,578.52
Totals	$30,483,733.02	$27,913,959.41	$26,269,554.79
State Aid—			
(a) Road Funds (allotted for 1939)	None	None	None
(b) Relief Fund	....	$1,079,738.14	$866,531.12
Tax rate (estimated for 1939)	47.50	47.54	44.24

LOCAL BUDGET

Local Budget of the City of Jersey City, County of Hudson, for the fiscal year 1939.

It is hereby certified that the Budget annexed hereto and hereby made a part hereof is a true copy of the Budget approved by resolution of the governing body on the thirty-first day of March, 1939.

JOSEPH E. COLFORD, Clerk.

Certified by me this thirty-first day of March, 1939.

It is hereby certified that the Budget annexed hereto and hereby made a part hereof is an exact copy of the original on file with the Clerk of the governing body, that all additions are correct and that all statements contained herein are in proof.

WILLIAM H. WINTERS,
Registered Municipal Accountant.
HUGHES & O'NEIL,
921 Bergen Avenue, Jersey City, N. J.

Certified by me this thirty-first day of March, 1939.

EXPLANATORY STATEMENT

The total estimated tax levy for 1939 shows an increase over the actual 1938 levy in the amount of $2,569,773.61. This is accounted for by an increase in all appropriations of $1,686,891.34 and a decrease in the revenue anticipated of $882,882.27.

The increase in appropriations may be summarized as:

Increases—	
Local purposes	$1,426,389.84
Appropriations from dedicated revenues	36,297.26
Board of Education	84,292.81
Estimated increase in County Tax	221,520.00
Total increases	$1,768,499.91
Less: Decrease in Appropriation for Reserve for Uncollected Taxes	81,608.57
Net increases	$1,686,891.34

Decreases in revenues are primarily due to lesser anticipations of Gross Receipts and Franchise Taxes now being litigated and Delinquent Taxes and Tax Title Lien Collections.

It is estimated that the tax rate for the year of 1939 will be approximately the same as in 1938, viz.: $47.54 per thousand of valuations. The principal reason for the rate remaining the same, notwithstanding the increases as shown above, is due to added ratables obtained from the levy upon the intangible personal property of corporations who heretofore were not assessed.

RESOURCES

	Anticipated		Received in
Surplus:	1939	1938	Cash in 1938
Surplus Revenue Cash	$2,000,000.00	$2,028,412.76	$2,028,412.76
Miscellaneous Revenues:			
Jitney Licenses	128,000.00	128,000.00	130,716.56
Marriage Licenses	6,000.00	6,000.00	6,082.00
Exhibition Licenses	4,000.00	4,000.00	4,505.90
Trade Licenses and Vendors' Plates	4,500.00	4,000.00	5,447.30
District Court Fees	32,000.00	30,000.00	34,445.28
Search Fees	3,000.00	3,000.00	3,429.00
Health Bureau Permits	8,000.00	8,500.00	8,194.90
Combustible Bureau Permits	4,800.00	5,000.00	4,853.00
Building Bureau Permits	6,500.00	10,000.00	6,566.00
Sewer and Street Opening Permits	6,000.00	6,500.00	6,065.20
Receipts from Jersey City Medical Center	730,000.00	725,000.00	738,173.84
Interest on Bank Deposits	1,500.00	2,500.00	7,265.37

	Anticipated		Received in Cash in 1938
	1939	1938	
Surplus:			
Interest on Deferred Taxes	700,000.00	750,000.00	727,692.77
Beverage Licenses	350,000.00	380,000.00	381,000.00
Special Privileges	22,000.00	20,000.00	24,449.78
Hudson & Manhattan R. R. (Grove Street)	5,000.00	5,000.00	5,000.00
South Cove Rentals	20,000.00	20,000.00	22,057.21
Howell St. Dock Wharfage	2,000.00	2,000.00	4,367.24
Pier B Wharfage	20,000.00	20,000.00	20,105.39
Criminal Court Fines	2,500.00	3,000.00	2,879.50
From Care of Lawns, etc.	1,000.00	1,000.00	1,215.00
N. J. State Franchise Taxes	355,000.00	432,000.00	338,794.53
Gross Receipts Taxes	441,000.00	660,000.00	425,660.00
Reimbursement from P. W. A. for Purchase of New Furniture and Equipment — Sundry Medical Center Buildings	300,000.00	None	None
Reimbursement from Financial Assistance Commission for Unpaid Relief Claims (1938)	538,971.25	None	None
Revenue from Treatment of Tuberculosis Patients at Medical Center	None	613,018.00	613,018.00
Water Department Surplus	75,000.00	75,000.00	75,000.00
Taxes of Prior Levies:			
Delinquent Tax Collections	4,400,000.00	4,979,513.07	4,537,920.60
Tax Title Lien Collections	600,000.00	770,000.00	617,350.14
Special Items:			
Trust Account Cash	15,960.32	17,860.58	17,860.58
Capital Surplus Cash	7,393.31	None	None
Dedicated Revenues:			
Sinking Fund Commission	None	66,000.00	66,000.00
Revenue from Water Utility:			
Metered Charges	1,578,267.02	1,494,469.76	1,578,772.91
Municipal Service	75,000.00	75,000.00	75,000.00
Service to Other Municipalities	225,000.00	215,000.00	229,399.84
Repairs and Testing Meters	9,000.00	None	9,138.35
Miscellaneous Water Service	24,000.00	30,000.00	24,135.91
Installation of New Meters	1,500.00	None	1,622.77
Penalties	34,000.00	30,000.00	34,556.93
Total	$12,736,891.90	$13,619,774.17	$12,817,154.56
TAX LEVY (1939 Estimated, 1938 Actual):			
Local Purpose Tax	$17,375,840.94	$15,111,880.14	20,287,252.46
Local School Taxes	5,420,375.18	5,336,082.37	
County Taxes	5,881,633.00	5,660,113.00	
State School Tax	1,690,690.72	1,690,690.72	
State Soldiers' Bonus Bond	115,193.18	115,193.18	
Total Resources	$43,220,624.92	$41,533,733.58	$33,104,407.02

APPROPRIATIONS

DEPARTMENT OF PUBLIC AFFAIRS

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
EXECUTIVE OFFICES			
Salaries:			
Mayor	$7,600.00	$7,000.00	$7,000.00
Deputy Director	6,650.00	6,125.00	6,125.00
Secretary	6,175.00	5,687.50	5,687.50
Chief Stenographer	4,750.00	4,375.00	4,375.00
Stenographers	2,940.00	2,418.00	2,021.44
Claims:			
Memorial Day Celebration	2,500.00	2,500.00	2,241.50
Printing, Stationery and Supplies	1,000.00	1,000.00	697.61
JERSEY CITY MEDICAL CENTER			
Salaries:			
Administrative:			
Medical Director	11,400.00	10,500.00	10,500.00
Secretary	3,920.00	3,720.00	3,720.00
Officers and Employees	53,731.58	47,307.51	47,224.66
Professional Care of Patients:			
Salaries Nurses and Other Employees	426,520.40	362,354.18	361,718.86
Ambulance Corps:			
Salaries Chauffeurs and Ambulance Drivers	6,742.40	7,876.29	7,862.48
Housekeeping:			
Salaries Matron and Other Employes	239,039.02	212,849.49	212,476.35
Kitchen:			
Salaries Steward and Other Employees	154,552.21	140,349.71	140,103.67
Laundry:			
Salaries Foreman and Other Employees	118,026.68	106,377.30	106,190.81
Power House:			
Salaries Chief Engineer and Other Employees	76,963.44	71,835.52	71,709.60
Claims:			
Administration Expenses:			
Stationery, Printing, Office Supplies	53,193.67	53,358.64	52,237.51
Professional Care of Patients:			
Medical and Surgical Supplies and Other Miscellaneous Items of Maintenance	233,509.52	208,365.55	206,107.99

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Department Expenses:			
Housekeeping, Kitchen, Dry Goods, Laundry and Other Miscellaneous Items of Maintenance	93,998.58	85,275.08	80,346.02
Steward's Department:			
Bread, Rolls, Milk, Groceries, etc.	430,523.02	414,300.29	412,519.69
New Furnishings:			
P. W. A.—Purchase of New Furniture and Equipment, Sundry Medical Center Buildings.......	300,000.00	None	None
General House and Property Expenses:			
Fuel, Light, Ice, Ambulances, Automobiles, Tires, Tubes and Other Miscellaneous Items of Maintenance	184,591.97	163,610.96	163,602.46
Steam Cleaning of Buildings......	7,500.00	None	None
HEALTH BUREAU, SANITARY DIVISION			
Salaries:			
Health Officer, Inspectors and Other Employees...............	105,955.28	96,450.00	95,714.20
Claims:			
Printing, Stationery, Laboratory Supplies, and Other Miscellaneous Items of Maintenance...	24,892.00	24,892.00	24,565.16
MEDICAL DIVISION			
Salaries:			
Chief Medical Officer, Inspectors, Nurses and Other Employees...	84,010.25	90,600.00	90,075.72
Claims:			
Parochial Schools, Printing and Stationery	5,000.00	5,000.00	3,837.15
DIVISION OF SOCIAL HYGIENE			
Salaries:			
Medical Director and Other Employees	13,328.00	None	None
Claims:			
Printing, Stationery, Medical Supplies, etc......................	1,000.00	None	None

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
DIVISION OF COMMUNICABLE DISEASES			
Vaccine, Antitoxin, Printing, Stationery and Medical Supplies, Anti-Rabies Treatment..........	15,000.00	18,000.00	13,306.96
DIVISION OF CHILD HYGIENE, MOTHERS' INSTITUTE AND 12 INFANT WELFARE STATIONS			
Salaries:			
Chief of Division, Medical Inspectors, Nurses and Other Employees	96,177.78	89,000.00	88,728.90
Claims:			
Rent, Light, Heat and Other Miscellaneous Items of Maintenance	17,000.00	17,600.00	15,950.83
BUREAU OF MUNICIPAL RELIEF			
Salaries:			
Superintendent, Investigators and Other Employees...............	37,105.00	33,750.00	33,250.56
Claims:			
Relief of Outdoor Poor............	44,000.00	39,000.00	4,950.20
Printing, Stationery and Other Miscellaneous Items of Maintenance—Rent 75 Montgomery St.	10,000.00	20,000.00	7,384.99
Mandatory Contribution for Direct Relief (1939)...................	600,000.00	316,800.00	316,800.00

APPROPRIATIONS

DEPARTMENT OF PUBLIC AFFAIRS (Continued)

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Mandatory Contribution for Administration (1939).............	$60,000.00	$60,000.00	$60,000.00
Unpaid Relief Claims (1938)......	538,971.25	None	None
W. P. A. Requirements............	100,000.00	None	None
BUILDING INSPECTION BUREAU			
Salaries:			
Superintendent, Inspectors and Clerks	52,294.10	39,000.00	37,848.38

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Claims:			
Printing, Stationery, Incidentals.....	2,000.00	2,000.00	1,967.07
Expenses of Building Code Revision	25,000.00	None	None
Total for Department of Public Affairs..................	$4,257,567.15	$2,769,278.02	$2,698,848.27

APPROPRIATIONS

DEPARTMENT OF REVENUE AND FINANCE

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
EXECUTIVE OFFICE			
Salaries:			
Director	$7,125.00	$6,562.50	$6,562.50
Deputy Director..................	6,650.00	6,125.00	6,125.00
Secretary	3,430.00	3,255.00	3.255.00
Clerk and Stenographer..........	4,998.00	4,743.00	4,743.00
Extra Cost of Tax Billing and Collection	24,679.20	19,679.20	19,575.51
Claims:			
Gross Receipts Tax Litigation.....	27,500.00	None	None
Cost of Foreclosure of Title Liens.	25,000.00	150,000.00	149,408.28
Municipal Publicity and Advertising	10,000.00	4,000.00	3,418.80
Railroad Tax Litigation, Real Estate and Personal Property Appraisals	100,000.00	91,000.00	82,285.24
Printing, Stationery, Miscellaneous Supplies	50,000.00	75,000.00	59,410.85
Industrial and Other Advertising.	25,000.00	25,000.00	9,694.50
Cost of Levying and Collecting Personal Taxes.................	35,000.00	None	None
Cost of Tax Sale.................	17,500.00	None	None
CITY COLLECTOR'S OFFICE			
Salaries:			
City Collector...................	5,700.00	5,250.00	5,250.00
Chief Clerk and Other Employees.	74,541.25	71,000.00	70,161.42
BUREAU OF TAX ASSESSMENTS			
Salaries:			
Board of Tax Assessors...........	40,375.00	37,187.50	37,187.50

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Secretary	3,920.00	3,720.00	3,720.00
Chief Clerk and Other Employees	66,950.63	64,000.00	63,349.78
CITY COMPTROLLER'S OFFICE			
Salaries:			
City Comptroller	9,500.00	8,750.00	8,750.00
Deputy Comptroller and Legal Assistant	6,650.00	6,125.00	6,125.00
Chief Clerk and Other Employees	35,133.00	34,000.00	33,262.28
CITY TREASURER'S OFFICE			
Salaries:			
Deputy Treasurer	5,225.00	4,812.50	4,812.50
Cashiers and Other Employees	7,821.63	7,500.00	7,423.14
Miscellaneous:			
Municipal Water Service	75,000.00	75,000.00	75,000.00
Public Library	285,122.00	270,773.00	270,773.00
Rentals First and Second District Courts	16,000.00	16,000.00	15,999.96
Jersey City Municipal Pension Commission	110,000.00	120,000.00	120,000.00
CITY CLERK'S OFFICE			
Salaries:			
City Clerk	7,125.00	6,562.50	6,562.50
Clerks	64,278.28	66,000.00	59,540.69
Claims:			
Printing, Stationery and Other Miscellaneous Supplies	13,500.00	16,500.00	16,356.84
Primary and General Election Expenses	40,000.00	37,000.00	36,472.25
PURCHASING DEPARTMENT			
Salaries:			
Purchasing Agent	4,750.00	4,375.00	4,375.00
Assistant Purchasing Agent	4,180.00	4,100.00	4,100.00
Storekeeper, Clerks and Other Employees	19,911.15	18,750.00	18,380.13
Claims:			
Printing, Stationery and Supplies	1,800.00	1,800.00	1,789.73
LEGAL AND JUDICIAL			
LAW DEPARTMENT			
Salaries:			
Corporation Counsel	11,875.00	10,937.50	10,937.50

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Assistants to Corporation Counsel.	61,244.00	50,500.00	50,500.00
Clerks and Other Employees......	28,920.48	26,000.00	25,768.54
Claims:			
Services Rendered to All Departments	6,000.00	12,000.00	11,642.57
FIRST DISTRICT COURT			
Salaries:			
Judge	6,270.00	5,775.00	5,775.00
Clerks and Other Employees......	25,226.00	23,801.00	23,567.29
Claims:			
Printing, Stationery and Supplies.	1,750.00	2,000.00	1,540.21
SECOND DISTRICT COURT			
Salaries:			
Judge	6,270.00	5,775.00	5,775.00
Clerks and Other Employees......	21,560.00	20,460.00	20,460.00
Claims:			
Printing, Stationery and Supplies.	1,250.00	1,800.00	1,644.21
LABOR BUREAU			
Salaries:			
Employment Examiner...........	3,430.00	3,255.00	3,255.00
Clerks and Other Employees......	5,273.63	5,100.00	5,005.16
JITNEY TRAFFIC BUREAU			
Salaries:			
Supervisors, Clerks and Other Employees	27,897.60	26,500.00	26,342.64
Claims:			
Printing, Stationery and Supplies..	500.00	500.00	497.01
SINKING FUND COMMISSION			
Salaries:			
Secretary	1,000.00	1,000.00	999.84
Claims:			
Printing and Stationery...........	300.00	200.00	199.23
Custodian Charges................	500.00	500.00	437.50
BOARD OF ADJUSTMENT			
Salaries:			
Secretary, Clerks and Investigators	5,194.00	2,650.00	2,604.00
Claims:			
Printing, Stationery and Supplies..	500.00	500.00	458.16

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
DEPARTMENT OF SUPERVISION OF ACCOUNTS AND ADMINISTRATION OF CHAPTER 6, FIRST SPECIAL SESSION OF 1933			
Salaries:			
Examiner of Accounts and Other Employees	25,000.00	25,000.00	21,669.75
Claims:			
Printing, Stationery and Supplies.	10,000.00	11,700.00	8,504.37
Total for Department of Revenue and Finance	$1,484,325.85	$1,500,523.70	$1,441,453.38

APPROPRIATIONS

DEPARTMENT OF PUBLIC WORKS

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
EXECUTIVE OFFICE			
Salaries:			
Director	$7,125.00	$6,562.50	$6,562.50
Deputy Director	4,750.00	4,375.00	4,375.00
Chief Clerk and Other Employees.	27,735.00	26,150.00	26,147.84
Claims:			
Printing, Stationery and Supplies..	3,000.00	3,000.00	2,825.15
ENGINEERING BUREAU			
Salaries:			
Chief Engineer and Other Employees	51,664.48	42,000.00	41,190.93
Claims:			
Printing, Stationery and Supplies..	5,000.00	5,000.00	4,707.89
BUREAU OF STREET LIGHTING			
Salaries:			
Inspectors and Utilitymen	2,325.05	2,225.00	2,207.01
Claims:			
Municipal Street Lighting (Contract)	300,000.00	290,000.00	259,222.35
Printing, Stationery and Supplies..	500.00	500.00	438.11

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
BUREAU OF HEALTH AND SANITATION			
Salaries:			
Inspectors and Assistants	17,980.00	17,000.00	14,418.96
Claims:			
Removal of Ashes and Garbage (Contract)	474,500.00	471,650.00	471,650.00
Printing, Stationery and Supplies	1,500.00	1,500.00	1,187.00
BUREAU OF CLEANING SEWERS AND BASINS			
Salaries:			
Superintendent and Other Employees	58,467.05	55,500.00	49,841.52
Claims:			
Miscellaneous Supplies	6,500.00	6,500.00	6,326.35
STREET CLEANING BUREAU			
Salaries:			
Superintendent and Other Employees	363,339.66	344,825.00	324,669.27
Claims:			
Repairs and Other Miscellaneous Items	60,000.00	60,000.00	48,236.93
Salaries: Snow Removal	10,000.00	10,500.00	10,476.32
Claims: Snow Removal	15,000.00	14,500.00	4,153.34
BUREAU OF ASSESSMENTS			
Salaries:			
Commissioners	11,760.00	11,160.00	11,160.00
Secretary and Draughtsman	6,713.00	6,375.00	5,146.96
Claims:			
Printing and Stationery	150.00	125.00	12.00
BUREAU OF STREET REPAIRS			
Salaries:			
Asphalt Repairs and Improvements to Streets	251,205.83	236,000.00	227,995.85
Claims:			
Miscellaneous Supplies: Repairs and Improvements to Streets	60,500.00	60,500.00	58,606.31
Reconstruction Center Street Sewer	None	35,000.00	23,666.38
Reconstruction of 16th Street Sewer	26,000.00	None	None

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
BUREAU OF MOTOR VEHICLES			
Equipment, Maintenance, etc.....	2,500.00	2,500.00	2,342.22
Total for Department of Public Works	$1,768,215.07	$1,713,447.50	$1,607,566.19

APPROPRIATIONS

DEPARTMENT OF PUBLIC SAFETY

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
EXECUTIVE OFFICE			
Salaries:			
Director	$7,125.00	$6,562.50	$6,562.50
Deputy Director..................	5,700.00	5,250.00	5,250.00
Secretary	4,275.00	3,937.50	3,937.50
Stenographer	3,626.00	3,441.00	3,440.76
Claims:			
Incidentals for Director..........	7,000.00	7,000.00	6,638.05
POLICE DEPARTMENT			
Salaries:			
Chief of Police and Deputies......	21,850.00	20,125.00	20,125.00
Inspectors	39,900.00	26,250.00	26,250.00
Captains	57,000.00	61,250.00	61,250.00
Lieutenants, Detectives, Patrolmen and Other Employees...........	2,896,346.69	2,803,739.63	2,703,178.81
Claims:			
Police Pensions..................	400,000.00	375,000.00	375,000.00
Fuel, Light and Other Miscellaneous Items of Maintenance...	141,000.00	141,000.00	140,650.93
Detention Home for Juveniles.....	2,000.00	2,000.00	2,000.00
New Equipment....................	9,250.00	10,000.00	8,901.79
CRIMINAL COURTS			
Salaries:			
Judges	19,950.00	18,375.00	18,375.00
Court Clerks and Other Employees	26,410.00	24,570.00	19,486.32
Claims:			
Printing, Stationery and Supplies..	1,200.00	1,200.00	96.36

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
AMUSEMENT BUREAU			
Salaries:			
Inspector	2,695.00	2,557.50	2,556.96
BUREAU OF WEIGHTS AND MEASURES			
Salaries:			
Superintendent and Assistants	29,834.88	28,312.70	28,312.35

APPROPRIATIONS

DEPARTMENT OF PUBLIC SAFETY (Continued)

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Claims:			
Auto Maintenance, Printing and Stationery	1,500.00	1,500.00	1,490.19
New Equipment	None	800.00	670.41
FIRE DEPARTMENT			
Salaries:			
Chief of Fire Department	8,550.00	7,875.00	7,875.00
Deputy Chiefs	17,100.00	15,750.00	15,750.00
Battalion Chiefs	47,500.00	39,375.00	39,375.00
Fire Captains and Other Employees	1,338,662.38	1,189,645.25	1,162,130.25
Claims:			
Fire Pensions	200,000.00	161,000.00	155,000.00
Fuel, Light and Other Miscellaneous Items of Maintenance	62,000.00	62,000.00	61,999.03
New Equipment	15,250.00	15,000.00	8,190.46
Total for Department of Public Safety	$5,365,724.95	$5,033,516.08	$4,884,992.67

APPROPRIATIONS

DEPARTMENT OF PARKS AND PUBLIC PROPERTY

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
EXECUTIVE OFFICE			
Salaries:			
Director	$7,125.00	$6,562.50	$6,562.50
Deputy Director and Secretary	9,620.00	8,970.00	8,970.00
Stenographer and Other Employees	3,136.00	2,976.00	2,975.88
Claims:			
Printing, Stationery and Supplies	1,000.00	1,000.00	924.30
BUREAU OF SHADE TREES, PARKS AND PLAYGROUNDS			
Salaries:			
City Forester, Gardeners, Laborers and Other Employees of Shade Tree and Park Bureau; Supervisors, Instructors and Employees of Playgrounds Bureau	336,866.92	316,100.00	313,204.50
Pensioned Employee	600.00	600.00	600.00
Claims:			
Upkeep of Parks, Playgrounds Athletic Fields, Tennis Courts and Care of Trees	58,625.00	77,700.00	75,285.06
BUREAU OF PUBLIC BATHS			
Salaries:			
Superintendent, Firemen and Other Employees	15,220.00	14,900.00	13,564.36
Claims:			
Insurance, Light, Fuel, etc	6,000.00	4,000.00	3,991.73
CITY HALL BUILDING BUREAU			
Salaries:			
Custodian, Engineer and Other Employees	74,557.63	71,800.00	71,172.75
Claims:			
Insurance, Light, Fuel, etc	23,500.00	21,500.00	21,181.25
BUREAU OF PUBLIC BUILDINGS			
Salaries:			
Inspector and Other Employees	83,273.65	73,700.00	72,616.92

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Claims:			
Miscellaneous Repairs and Supplies	12,500.00	13,000.00	12,423.07
JERSEY CITY MEDICAL CENTER BUILDINGS			
Claims:			
Insurance	14,930.00	2,800.00	2,485.72
Repairs	9,000.00	3,500.00	3,122.52
PUBLIC LIBRARY BUILDINGS			
Claims:			
Insurance	900.00	900.00	417.61
Repairs	1,000.00	500.00	None
MOTHERS' INSTITUTE			
Claims:			
Repairs and Insurance	1,000.00	500.00	136.02
RECORD STORAGE BUILDINGS			
Claims:			
Insurance, Repairs, Light, Fuel, etc.	3,500.00	4,250.00	4,001.67
FIRE DEPARTMENT BUILDINGS			
Claims:			
Repairs	9,000.00	3,000.00	2,456.26
POLICE DEPARTMENT BUILDINGS			
Claims:			
Insurance	2,740.00	2,100.00	355.70
Repairs	7,000.00	4,000.00	3,571.93
BUREAU OF PUBLIC UTILITIES			
Salaries:			
Engineer and Other Employees	37,447.10	32,825.00	31,412.04
Claims:			
Repairs to Docks, Printing and Stationery	19,800.00	12,700.00	11,120.97
Total for Department of Parks and Public Property	$738,341.30	$679,883.50	$662,552.76
Contingent Expenses, All Departments	$50,000.00	$25,000.00	$24,980.96
Total General Operating Expenses	$13,664,174.32	$11,721,648.80	$11,320.394.23

APPROPRIATIONS

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
DEBT SERVICE (Principal and Interest on the Public Debt):			
Maturing Serial Bonds—General....	$2,429,266.66	$1,976,066.66	$1,876,066.66
Maturing Serial Bonds—School......	642,275.99	599,275.96	599,275.96
Interest on Bonds—General.........	1,969,014.50	2,042,754.93	1,995,217.43
Interest on Bonds and Notes—School.	569,711.88	601,248.83	596,984.30
Interest on Special Tax Notes.......	21,800.00	14,875.00	10,500.00
Interest on Bond Anticipation Notes.	25,000.00	23,900.00	None
Interest on Tax Anticipation Notes..	100,000.00	100,000.00	None
Sinking Fund Requirements — General	15,103.02	15,103.02	15,103.02
Sinking Fund Requirements—School	14,509.93	14,509.93	14,509.93
Interest on Delinquent County Taxes of Prior Years.................	None	618,411.14	618,411.14
Interest on Delinquent State School Taxes of Prior Years...........	None	376,760.65	376,760.65
Interest on Delinquent Soldiers' Bonus Taxes of Prior Years.....	None	2,922.68	2,922.68
Interest on Delinquent State Road Taxes of Prior Years...........	None	1,988.86	1,988.86
Down Payments Capital Improvements	150,000.00	65,000.00	49,000.00
Total Debt Service...........	$5,936,681.98	$6,452,817.66	$6,156,740.63
Total Ordinary Appropriations....	$19,600,856.30	$18,174,466.46	$17,477,134.86

APPROPRIATIONS FROM DEDICATED REVENUES

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
WATER UTILITY			
Maturing Serial Bonds..............	$322,000.00	$288,000.00	$288,000.00
Sinking Fund Requirements........	28,739.55	28,739.55	28,739.55
Interest on Bonds..................	657,951.46	672,730.21	672,730.21
Capital Outlay—Extension..........	45,000.00	30,000.00	48,076.01
Operations	800,000.00	750,000.00	746,260.14
General Budget Surplus.............	75,000.00	75,000.00	75,000.00
Over-expenditure of Appropriations 1938	18,076.01	None	None
Total Water Utility...........	$1,946,767.02	$1,844,469.76	$1,858,805.91

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
DEBT SERVICE			
Maturing Term Bonds—General.....	None	66,000.00	66,000.00
Total Appropriations from Dedicated Revenues........	$1,946,767.02	$1,910,469.76	$1,924,805.91

RECAPITULATION OF APPROPRIATIONS

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Total Ordinary Appropriations........	$19,600,856.30	$18,174,466.46	$17,477,134.86
Total Appropriations from Dedicated Revenues	1,946,767.02	1,910,469.76	1,924,805.91
Board of Education..................	5,420,375.18	5,336,082.37	5,336,082.37
County Taxes (1939 Estimated)........	5,881,633.00	5,660,113.00	5,660,113.00
State School Taxes (1939 Estimated)..	1,690,690.72	1,690,690.72	1,690,690.72
Soldiers' Bonus Tax (1939 Estimated)..	115,193.18	115,193.18	115,193.18
Total	$34,655,515.40	$32,887,015.49	$32,204,020.04
Reserve for Uncollected Taxes........	8,565,109.52	8,646,718.09	8,646,718.09
Grand Total.................	$43,220,624.92	$41,533,733.58	$40,850,738.13

The roll being called the foregoing resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, Bids for the five principal contracts (Nos. 2 to 6 inclusive) for construction of Addition to and Alterations of the Surgical Building at Jersey City Medical Center (P. W. A. Project N. J. 1473-F) were received March 21, 1939; and

Whereas, The sum of the lowest bids received from responsible and qualified bidders exceeds the funds available for construction as follows:

Sum of lowest bids received...	$209,527
Project Control Estimate approved by P.W.A. 1-13-39.......	157,758
	$ 51,769

and

Whereas, The Architect, John T. Rowland, has reported that the estimated total additional amount required for completion of the project (including construction, fees, legal expenses and all other overhead and incidental expenses), over and above the loan and grant provided by the accepted offer of the United States of America, is $67,273, now therefore, be it

Resolved, That the City of Jersey City provide such additional funds to insure completion of the project through sale of bonds and budget appropriation authorized by bond ordinance, introduced March 31, 1939, and, be it further

Resolved, That the Architect, John T. Rowland, is hereby authorized and directed to prepare and file with the Federal Emergency Administration of Public Works an amendatory application for 45 per cent grant upon the additional cost of said project.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

At this time Commissioner Potterton submitted a supplemental debt statement, prepared and filed as of March 31, 1939.

Received and ordered filed.

By Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing an addition to and reconstructing the surgical building at the Medical Center of the City of Jersey City ($156,000)."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 18th day of April, 1939, at 10:30 o'clock A. M. at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

There being no further business before the Board, on motion of Commissioner Casey the Board adjourned:

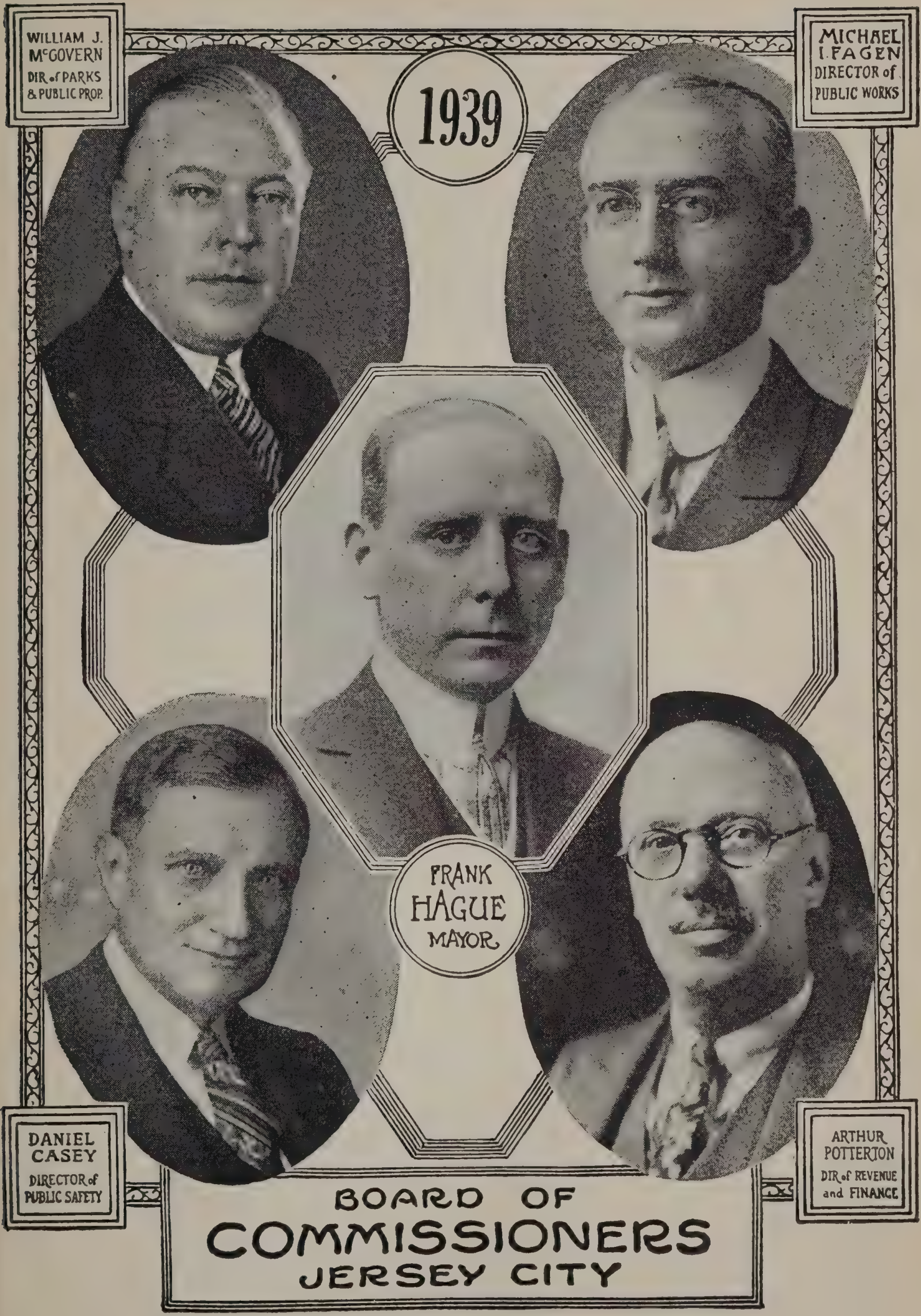
DANIEY CASEY
MICHAEL I. FAGEN
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

APRIL 1939



1939

WILLIAM J. McGOVERN
DIR. of PARKS & PUBLIC PROP.

MICHAEL I. FAGEN
DIRECTOR of PUBLIC WORKS

FRANK HAGUE
MAYOR

DANIEL CASEY
DIRECTOR of PUBLIC SAFETY

ARTHUR POTTERTON
DIR. of REVENUE and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

FREE PUBLIC
LIBRARY
JERSEY CITY, N.J.

MINUTES
OF
MEETINGS
OF THE
Board of Commissioners
OF
JERSEY CITY

Meetings of April, 1939

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	Commissioners

JOSEPH E. COLFORD, City Clerk.

Minutes of Meetings
of
Board of Commissioners

Meetings of April, 1939

MEETING OF APRIL 4, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, April 4th, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a.m.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering of coal to the several municipal buildings of Jersey City, N. J., for a period of One (1) Year commencing from date of contract and ending April 30th, 1940. The City Clerk read the notice of publication and then called for bids and the following were received:

COAL:

1. Chas. V. Finch & Sons, as per item, Surety Bond.
2. Dale-Lehigh Coal Co., as per item, Surety Bond.
3. McConnell Coal Co., Inc., as per item, Surety Bond.
4. Jagels "A Fuel Corp.", as per item, Surety Bond.
5. George Fangman, as per item, Surety Bond.
6. E. A. Kieswetter Coal Co., as per item, Surety Bond.
7. E. C. Altshul Coal Co., as per item, Surety Bond.
8. R. H. Perry & Co., as per item, Surety Bond.
9. A. Brauer & Sons Coal Co., as per item, Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance granting permission to Colgate-Palmolive-Peet Company, a corporation of the state of Delaware, to construct and maintain a bridge of steel and fireproof construction over and across Sussex Street, approximately 103 ft. 2 in. east of the east building line of Hudson Street, to the extent and for the purpose hereinafter set out," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the granting of said application and the final passage of the ordinance. No one appeared to protest and no written protests were received.

By Commissioner Fagen:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the following ordinance do now pass:

An ordinance granting permission to Colgate-Palmolive-Peet Company, a corporation of the State of Delaware, to construct and maintain a bridge of steel and fireproof construction over and across Sussex Street, approximately 103 feet 2 inches east of the east building line of Hudson Street, to the extent and for the purpose hereinafter set out.

Whereas, after due notice given in accordance with statute a public hearing has been had upon a petition filed by said Colgate-Palmolive-Peet Company to construct a bridge of steel and fireproof construction over and across Sussex Street, Jersey City, at a distance of approximately 103 feet 2 inches east of the East building line of Hudson Street to the extent and for the purposes hereinafter set out, and there being no objections thereto;

Now, Therefore, the Board of Commissioners of the City of Jersey City do Ordain as follows

Section 1. That permission be, and the same is hereby granted to Colgate-Palmolive-Peet Company to construct and maintain a bridge of steel and fireproof construction over and across Sussex Street at a point approximately 103 feet 2 inches east of the east building line of Hudson Street; said bridge to extend over and above Sussex Street from a building of said Company on the south side of said street to a building on the north side of said street. This bridge will be approximately 8 feet high and 7 feet wide, of closed construction, with walkway at side of conveyor, all of which is more fully shown on prints attached to petition on file in office of City Clerk.

For the support of the bridge, it is proposed to install steel columns against the face of each of the aforementioned buildings. These columns will project beyond the building line not more than 18 inches and will extend from 4 feet below the ground level to the underside of the bridge.

Section 2. This ordinance shall be in full force and effect for a period of 20 years.

Section 3. All work herein authorized shall be done under the supervision of the proper department of the city government.

Section 4. This ordinance shall not become effective, unless an acceptance, in writing thereof, shall be filed by said Colgate-Palmolive-Peet Company with the City Clerk within 30 days after the receipt of notice of the passage thereof.

Section 5. In accepting the privileges under this ordinance and in the construction and maintenance herein authorized, the said Colgate-Palmolive-Peet Company agrees to assume full, complete, and undivided responsibility for any and all injury or damage to persons or property by reason of such construction or maintenance, and to hold the city harmless therefrom.

Section 6. All costs and expenses incidental to the introduction, passage and publication of this ordinance, and to the erection and construction of the work hereby permitted, shall be borne and paid by said Colgate-Palmolive-Peet Company.

Section 7. For the rights and privileges herein accorded said beneficiary shall pay annually to the Board of Commissioners of Jersey City the sum of $25 which payment shall be made in advance to the Comptroller of Jersey City at his office in the City Hall upon this ordinance becoming effective and the first day of January each year thereafter.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of construction, furnishing and equipping an Isolation Hospital at the Medical Center of the City of Jersey City," ($520,000.00). the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, that the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping an isolation hospital at the Medical Center of the City of Jersey City.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that the Board of Commisioners has determined to erect at the Medical Center of the City of Jersey City a new building of fireproof construction as defined in Section 40:1-34 of the Revised Statutes of New Jersey to be used as an Isolation Hospital, and to acquire and install in said building the original furnishings and equipment required therefor.

Section 2. It is hereby determined and stated that said purpose is not a current expense of said City; that it is necessary to finance said purpose by the issuance of obligations of said City pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $970,909; that $436,909 of the cost of said purpose is to be met in cash by the Public Works Administration of the United States of America; that $14,000 of such cost is to be met by the use of the down payment to be appropriated for such purpose as hereinafter provided; and that the maximum amount which is to be charged as a part of the cost of said purpose and which is necessary to finance interest on obligations issued to finance sucn purpose or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said Law is $71,628, and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $520,000.

Section 3. Said sum of $436,909 which is to be contributed in cash by the Public Works Administration of the United States of America to aid in financing such purpose, is hereby appropriated to such purpose.

Section 4. Pursuant to Section 40:1-12 of said Local Bond Law, the sum of Fourteen Thousand Dollars ($14,000) shall be included as a down payment to finance said purpose, in the budget of said City for the fiscal year beginning January 1, 1939, in addition to any sums which may otherwise be required to be appropriated in said budget for the payment of interest on or any maturing principal of the obligations authorized to be issued by this ordinance.

Section 5. To finance said purpose, bonds of said City of an aggregate principal amount not exceeding Five Hundred and Twenty Thousand Dollars ($520,000), to be designated "Isolation Hospital Bonds," are hereby authorized to be issued pursuant to said Local Bond Law. Said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, Bond Anticipation Notes of said City of an aggregate principal amount not exceeding Five Hundred and Twenty Thousand Dollars ($520,000) are hereby authorized to be issued in anticipation of the issuance of said bands, pursuant to said Local Bond Law. Said notes shall bear interest at a rate which shall not exceed six per centum (6%) per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by said Law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. No part of the cost of financing said purpose has been or is to be specially assessed against property specially benefited thereby.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose is a period of forty years computed from the date of said bonds.

Section 9. The appropriations made by this ordinance and the bonds and notes authorized to be issued by this ordinance shall be deemed to be made and authorized in substitution for and not in addition to the appropriations made and the bonds and notes authorized to be issued by the ordinance entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping an Isolation Hospital at the Medical Center of the City of Jersey City," adopted by the Board of Commissioners of the City of Jersey City on the 18th day of October, 1938, and no bonds or notes shall be issued pursuant to said ordinance adopted on the 18th day of October, 1938, after this ordinance shall have taken effect in the manner provided by law.

Section 10. It is hereby determined and declared that the Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Section 40:1-76 of said Law, is increased by this ordinance by Five Hundred and Twenty Thousand Dollars ($520,000), and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said Law, contained in subdivision (e) of Section 40:1-16 of said Law.

Section 11. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote.

Yeas:—Commissioners Casey, Fagen,

McGovern, Potterton and Mayor Hague.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of Hershey Creamery Co., sign, 454 West Side Avenue; Standard Oil Co., sign, Henderson Street, between 17th and 18th Streets; The Texas Company, sign, 378 Grand Street; Socony Oil Co., sign, 111-113 Tonnele Avenue.

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of Hershey Creamery Co., for permission to erect sign projecting 5 feet beyond building line at 454 West Side Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of the Standard Oil Co., for permission to erect sign projecting 8 feet beyond building line at premises Henderson and 18th Streets be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of the Texas Co., for permission to erect sign projecting 6 feet 5 inches beyond building line at 378 Grand Street be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of Socony Oil Co. for permission to erect sign projecting 6 feet beyond building line at 111-113 Tonnele Avenue, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Socony Oil Company, sign, 111-113 Tonnelle Avenue.

Received.

From the Texas Company, sign, 378 Grand Street.

Received.

From Robert H. Green, 609 Bramhall Avenue, requesting permission to transfer barber shop license from premises 444 Jackson Avenue to 432 Jackson Avenue, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting permission to following (1) Ignazio Carillo for gasoline and fuel oil service station, 473 Grand St.; (2) Federal Wine & Liquor Co., for gasoline tank and pump rear of property, 315 Clendenny Ave., Jersey City, N. J.

Received and recommendations concurred in.

From Board of Adjustment, recommending granting permission to Standard Oil Co. for gasoline service station, 597-599 Palisade Ave., also Nat Siegel for gasoline tanks at 1650 Boulevard, Jersey City, N. J.

Received and recommendations concurred in.

From Deputy City Collector William Black, certifying list of delinquent tax properties and requesting the Board to pass a resolution allowing him to proceed against the owners of said real property by application for his appointment as Receiver ex Officio in conformity with Chapter 6, Laws of 1933, First Special Session (Stout Act):

April 4, 1939.

To the Board of Commissioners
of the City of Jersey City:
Gentlemen:

Pursuant to Chapter 6, Laws of 1933, (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a Resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said Act.

Very truly yours,
W. BLACK,
DEPUTY CITY COLLECTOR.

Lot T-4, block 1922; street address, 97 Crescent Avenue; owner, Fred Klein; amount, $4,364.99.

Lot S, block 1955; street address, 480 Bergen Avenue; owner, John and Mary Kelly; amount, $528.64.

Lot N, block 1905½; street address, 118 Storms Avenue; owner, Thomas O. Roots; amount, $902.85.

Lot 2-3, block 1948; street address, 465-467 Communipaw Avenue; owner, William and Anna Clarke; amount, $2,135.11.

Lot H, block 1950; street address, 24 Madison Avenue; owner, Martin J. and Mary F. Halloran; amount, $741.28.

Lot R, block 1950; street address, 38 Madison Avenue; owner, Addie A. Gerbrach; amount, $1,377.16.

Lot 54, block 1960; street address, 66 Atlantic Street; owner, Ida and Robert Brown; amount, $1,627.49.

Lot 46, block 1960; street address, 58 Atlantic Street; owner, Terrance S. Haughey; amount, $3,514.40.

Lot A, block 1964; street address, 294 Clerk Street; owner, Alex and Fannie Levine; amount, $1,508.17.

Lot 1, block 1964; street address, 52 Union Street; owner, William R. and Genevieve Branagan; amount, $594.50.

Lot 3-B, block 1965; street address, 18 Union Street; owner, William B. and Annie E. Gairey; amount, $542.88.

Lot 22, block 1969; street address, 5 Minerva Street; owner, Phoenix Building and Loan Association; amount, $269.21.

Lot 20, block 1971; street address, 30 Oak Street; owner, Annie Elizabeth Smalley; amount, $469.55.

Lot 68, block 1977; street address, 342 Forrest Street; owner, Alexander and Janie Rivers; amount, $1,112.11.

Lot 17, block 1978; street address, 379 Forrest Street; owner, Tenants Holding Company; amount, $832.28.

On motion of Commissioner Potterton the foregoing communication was received and ordered filed. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be it resolved, that the City Collector is hereby authorized tod directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex Officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot T-4, block 1922; street address, 97 Crescent Avenue; owner, Fred Klein; amount, $4,364.99.

Lot S, block 1955; street address, 480 Bergen Avenue; owner, John and Mary Kelly; amount, $528.64.

Lot N, block 1905½; street address, 118 Storms Avenue; owner, Thomas O. Roots; amount, $902.85.

Lots 2, 3, block 1948; street address, 465-467 Communipaw Avenue; owners, William and Anna Clarke; amount, $2,135.11.

Lot H, block 1950; street address, 24 Madison Avenue; owners, Martin J. and Mary F. Halloran; amount, $741.28.

Lot R, block 1950; street address, 38 Madison Avenue; owner, Addie A. Gerbrach; amount, $1,377.16.

Lot 54, block 1960; street address, 66 Atlantic Street; owners, Ida and Robert Brown; amount, $1,627.49.

Lot 46, block 1960; street address, 58 Atlantic Street; owner, Terrance S. Haughey; amount, $3,514.40.

Lot A, block 1964; street address, 294 Clark Street; owners, Alex and Fannie Levine; amount, $1,508.17.

Lot 1, block 1964; street address, 52 Union Street; owners, William R. and Genevieve Branagan; amount, $594.50.

Lot 3-B, block 1965; street address, 18 Union Street; owners, William B. and Annie E. Gairey; amount, $542.88.

Lot 22, block 1969; street address, 5 Minerva Street; owner, Phoenix Building & Loan Association; amount, $269.21.

Lot 20, block 1971; street address, 30 Oak Street; owner, Annie Elizabeth Smalley; amount, $469.55.

Lot 68, block 1977; street address, 342 Forrest Street; owners, Alexander and Janie Rivers; amount, $1,112.11.

Lot 17, block 1879; street address, 379 Forrest Street; owner, Tenants Holding Company; amount, $832.28.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth: as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated: as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims: as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties, for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, enclosing letter from Port of New York Authority re-widening Easterly end of 12th Street Viaduct at Jersey Avenue, re-turn from Jersey Avenue onto Viaduct; approving recommendation.

Received and referred to Miscellaneous Business for further action.

From Director Fagen, re-petition and proposed ordinance from Armour & Co. for permission to maintain and repair spur track at Coles and 18th Streets, Jersey City, N. J. Recommending City Clerk fix time and place for hearing with his approval.

Received.

From Director Potterton, re-construction of steel and fireproof bridge across Sussex Street, Jersey City, N. J. Recommending fee of $25.00 per annum.

Received.

From Director Potterton, returning approved three (3) ordinances, i. e., (1) Vacation unnamed street identified as Squier Street; (2) Armour & Co. O. H. canopy Northerly side 17th Street, and the other Southerly side of 17th Street; (3) Armour & Co. shipping platform with O. H. canopy and roof on Coles Street between 17th and 18th Streets, Jersey City, N. J.

Received.

From Director Potterton, returning approved copy of ordinance Armour & Co., Delaware, Lackawanna & Western R. R. Co., and C. E. Denney and John A. Hadden, Trustees of Property of Erie R. R. Co., for maintenance and repair and reconstruction of a spur track at Coles and 18th Streets, Jersey City, N. J.

Received.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled: "An Act concerning Alcoholic Beverages," passed December 6th, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, to sell and transfer their said Plenary Retail Consumption Licenses, to new owners, subject however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30th, 1939.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From Antonio Quaglia to James Green and Moss Schermerhorn, for premises 549 Liberty Avenue.

From Michael Schalka to Walter Jurczyck, for premises 328 Henderson Street.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved that upon recommendation of the Purchasing Agent Contract for the furnishing and delivering to the Department of Public Safety, one (1) automobile be and is hereby awarded to

KASSEL CADILLAC COMPANY

One (1) Automobile fully equipped $3,873.25

their's being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That Robert Schenker, of 485 Grove Street, Jersey City, N. J., be and he hereby is appointed Constable from the Second Ward of Jersey City, N. J., for the term prescribed by law and in accordance with the statutes governing said appointment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering of Hay, Grain, Feed, etc., to the several Municipal Stations in Jersey City, from date of Contract, commencing April 1st, 1939, and ending June 30th, 1939, be and the same is hereby awarded to the following:

CARSCALLEN and CASSIDY
ESTIMATED QUANTITIES
ABOUT

1,400 bags Oats, No. 2 White Clipped 2½ bus. to bag. 38 lbs. Clipped Oats recleaned. To be sacked and delivered in sacks weighing 80 lbs. to each sack net weight..per bus.	.46	$1,610.00
1,000 bales Hay, U. S. No. 1 Timothy, 200 lbs. to bale per cwt.	.78	$1,560.00
100 bales Straw, Long Rye, Best Grade, 200 lbs. to bale..per cwt.	.72	144.00
150 bags Bran, Hecker's or equal, 100 lbs. to bag. per cwt.	1.35	202.50
8 bags Omelene Feed, 100 lbs. to bag..per cwt.	1.89	15.12
6 doz. Salt Brick, Belmont, 1 doz. Bricks to case ....per doz.	1.50	9.00
Total amount of estimate		$3,540.62

and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Commission hereby approve and it does hereby approve the making of certain changes by the New Jersey State Highway Department at Route 25 (12th Street Viaduct), in the City of Jersey City, to the extent and in the manner shown upon a certain blueprint dated March, 1939, and designated "New Jersey State Highway Department plan showing proposed change at Route 25 (12th St. Viaduct), Jersey City, Hudson County," which is now before this meeting and which the City Clerk is ordered to file as part of the official records of this meeting, provided that the same shall be done at no expense to the City of Jersey City.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to resume service as of April 15, 1939, of the lights around the Roosevelt Stadium as authorized to be discontinued by Resolution adopted December 30, 1938, namely, twenty-three (23) 6,000 Lumens Electric Lights and thirty-one (31) 2,500 Lumens Electric Lights around Municipal Stadium; as shown on Plan of the Department of Parks and Public Property, for Lighting System for Municipal Recreation Center (Droyers Point).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that the Public Service Electric and Gas Company be and is hereby authorized and directed to resume service as of April 15, 1939, of the lights around the Roosevelt Stadium, as authorized to be discontinued by Resolution adopted December 30, 1938, namely,

Thirteen (13) 2,500 Lumens Electric Lights on Droyers Street;

Five (5) 2,500 Lumens Electric Lights on Kellogg Street, between State Highway No. 1 and Droyers Street;

Six (6) 6,000 Lumens Electric Lights on Kellogg Street, between Droyers Street and Bulkhead as shown on Plan of the Department of Parks and Public Property, for Lighting System for Municipal Recreation Center (Droyers Point).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the City, One (1) 6,000 Lumens Electric Light on pole No. 7285 in front of 76 Court House Place, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6000 Lumens Electric Light on Pole No. 5234 in front of No. 218 Fairmount Avenue; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that Plumbers and Masons License be and is hereby granted to

James J. Linskey

to make connections with the water mains in Jersey City; also, to do general plumbing when he files the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Introducing, an ordinance entitled "An ordinance granting permission to Armour & Company to contruct and maintain two shipping platforms with overhead canopy and roof to be used for business purposes, (1) one along the northerly Seventeenth Street side of the buildings of Armour & Company located in Block 367 and (2) the other along the southerly Seventeenth Street side of the building of Armour & Company located in Block 366."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 18th day of April 1939 at 10:30 o'clock A. M. at the Asembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Introducing an ordinance entitled: "An ordinance granting permission to the Armour & Company to construct and maintain a loading or shipping platform with overhead canopy and roof to be used for business purposes along the westerly side of Coles Street from Seventeenth Street to Eighteenth Street."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 18th day of April, 1939, at 10:30 o'clock a.m., at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Introducing an ordinance entitled: "An ordinance granting petitioners, Armour & Company, Delaware, Lackawanna & Western Railroad Company, and C. E. Denney and John A. Hadden, trustees of the property of Erie Railroad Company, their successors and assigns, permission to maintain, repair and reconstruct a spur track at Coles Street and Eighteenth Street."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 18th day of April, 1939, at 10:30 o'clock a.m., at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering to the Department of Parks and Public Property of Trees be and the same is hereby awarded to:

Gotthardt Brothers

540 Platanus Orientales, 2 in. to 2¼ in. Caliper, 12 ft. to 14 ft. high, per ea. $2.45	$1,323.00
150 Ager Platanoides, 2 in. to 2¼ in. Caliper, 12 ft. to 14 ft. high, per ea. $2.40	360.00
Total	$1,683.00

Their's being the lowest bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That the Acting Mayor and the Director of the Department of Parks and Public Property and the City Clerk be directed to enter into a lease between the City of Jersey City and the Tidewater Stevedore and Wharf Corporation, a corporation of the State of New Jersey, whereby the city leases Pier "B," more particularly set forth in the attached lease, to the tenant for a term of three (3) years, beginning March 1, 1939, for the sum of twenty-seven thousand five hundred ($27,500) dollars annually, a copy of which lease is annexed hereto, be and the same is hereby approved, and that the proper officers of the city are hereby authorized and instructed to execute the same on behalf of the City of Jersey City on the passage of this resolution.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, The Mayor will be temporarily absent from the State on Wednesday, April 5, 1939, at which time it will be necessary to sign certain bonds and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

Commissioner Potterton introduced the following preample and resolution:

Resolution providing for the reconversion from registered into coupon form of $19,000 gold school bonds, refunding issue, of the City of Jersey City, New Jersey, dated July 1, 1915.

Whereas, The City of Jersey City has issued under date of July 1, 1915, gold school refunding bonds in coupon form and bonds numbered 164 to 167 and 338 to 344 and 380 to 385, inclusive, have since been fully registered and the coupons thereon have been duly cut off and cancelled, and the present holders of said bnods or their duly authorized attorneys have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form and have undertaken to bear the entire expense of said reconversion; now, therefore be it

Resolved, by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the local bond law, constituting sections 40:1-1 to 40:1-88, inclusive, of the Revised Statutes, gold school bonds, refunding issue of the City of Jersey, in the amount of $19,000, dated July 1, 1815, maturing July 1, 1945, numbered 164 to 167, 336 to 344, 380 to 385, inclusive, bearing interest at the rate of four and one-half (4½) per centum per annum, payable semi-annually on the 1st days of January and July in each year, registered in the name of Frazier Jelke & Co., shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same date at the same place and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The coupon bonds, when prepared, shall be signed by the persons now holding the offices of the Mayor and the Director of the Department of Revenue and Finance, under the seal of the City, and attested by the City Clerk, and the coupons attached to said bonds shall bear the facsimile signature of the present Director of the Department of Revenue and Finance. The City Comptroller is hereby authorized to deliver said coupon bonds to the person in whose name the original bonds are registered on the books of the City, or to his duly authorized attorneys or assigns, or to the bearer if registered to bearer, and to take up and cancel the original bonds bearing the same numbers.

The foregoing resolution was adopted by the following vote:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, that the following licenses be and the same are hereby granted:

BUS DRIVERS

John J. Busichio, 23 Belvidere avenue.

Angeles Verdoni, 139 Mallory Avenue.

Gustave H. Vogelman, 87 Danforth Avenue.

Daniel J. Mulcahy, 70 Wegman Parkway.

Stephen Herenchak, 108 Sussex Street.

Fred P. Spagnuolo, 307 Warren Street, Newark, N. J. (Limited).

Paul Mann, 288 Seymour Avenue, Newark, N. J. (Limited).

Arthur Sakarsen, 204 Columbia Avenue, Irvington, N. J. (Limited).

George F. Seibert, Jr., 458 Myrtle Avenue, Irvington, N. J. (Limited).

Edward Long, 280 Rutherford Boulevard, Passaic, N. J. (Limited).

George Basar, 174 Ackerman Avenue, Clifton, N. J. (Limited).

TAXI OWNERS

Frederick Wiendieck, 601 Bramhall Avenue.

John McNally, 601 Bramball Avenue.

Elizabeth Wiendieck, 601 Bramhall Avenue.

Adopted.

Years: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas the City Collector advises this Commission that he has been appointed Receiver ex officio for the hereinafter named property and desires, pursuant to Chapter 6 of the Laws of 1933 (First Special Session), to name the following person as his Agents there being no mortgage on said real property:

Therefore, be it resolved that the appointment of the following persons as Agents for the City Collector be, and the same is hereby approved, with respect to the following named property, to wit: as per attached schedules.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas Margaret T. Duggan has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center, effective as of March 5, 1939; therefore be it

Resolved that the resignation of Margaret T. Duggan from the said position of General Duty Nurse at the Jersey City Medical Center be and it is hereby accepted, effective as of March 5, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas the Board of Adjustment recommended in writing that the application of the Federal Wine & Liquor Co. for permission to erect and maintain one 1,000 gallon gasoline tank, buried underground, and one gasoline pump, both of which are to be erected within the lot lines of their property at 315 Glendenny Avenue, and to be for their own use of servicing their own trucks, be granted; and

Whereas this Board concurs in the said recommendation, therefore, be it

Resolved that permission be and the same is hereby granted to the Federal Wine and Liquor Co. to erect and maintain one 1,000 gallon gasoline tank, buried underground, and one gasoline pump, both of which are to be erected within the lot lines of their property at 315 Glendenny Avenue and to be for the servicing of their own trucks, as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of Ignazio Carillo for permission to erect and maintain a gasoline and fuel oil service station at 473 Grand Street to consist of a one-story brick automobile repair garage and service station building, size, 100 feet long by 50 feet wide by 16 feet 6 inches in height; two 12,000-gallon fuel oil tanks and three 1,500-gallon gasoline oil tanks, buried underground, and six gasoline pumps as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Ignazio

Carillo to erect and maintain a gasoline and fuel oil service station at 473 Grand Street to consist of a one-story brick automobile repair garage and service station building, size, 100 feet long by 50 feet wide by 16 feet 6 inches in height; two 12,000-gallon fuel oil tanks and three 1,500-gallon gasoline oil tanks, buried underground, and six gasoline pumps as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of Nat Seigel for permission to erect and maintain two gasoline tanks, one for 550 gallons and one for 1,000 gallons, buried under the sidewalk, and erect two gasoline pumps 18 inches outside of the building line of the property known as 1650 Boulevard, be granted;

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Nat Siegel to erect and maintain two gasoline tanks, buried under the sidewalk, one for 550 gallons and one for 1,000 gallons, and two gasoline pumps erected 18 inches outside of the building line of the property known as 1650 Boulevard, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Standard Oil Co. of N. J. for permission to erect and maintain a gasoline service station at 597-599 Palisade Avenue, consisting of a one-story concrete-block, stuccoed, office and service building, size, 41 feet front by 23 feet nine inches wide by 13 feet approximate height; three 2,000-gallon gasoline tanks, one 1,000-gallon fuel oil tank and one 500-gallon slop oil tank, all tanks buried underground; four gasoline pumps; all of the above to be erected within the lot lines of the above property as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Standard Oil Co. of N. J. to erect a gasoline service station at 597-599 Palisade Avenue, consisting of a one-story concrete-bloc, stuccoed, office and service building, size, 41 feet front by 23 feet 9 inches wide by 13 feet approximate height; three 2,000-gallon gasoline tanks, one 1,000-gallon fuel oil tank and one 500-gallon slop oil tank, all tanks buried underground; four gasoline pumps; all of the above to be erected within the lot lines of the above property as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, that upon recommendation of the Purchasing Agent Contract for the furnishing and delivering of Gasoline to the City of Jersey City for a period commencing from date of Contract and ending March 31st, 1940, be and is hereby awarded to

Standard Oil Company of New Jersey at prices viz:

About 25,000 Gals. "Regular Gasoline" per month to the City of Jersey City,

N. J., per gal, New York Harbor Tank Car low Plus .0039 per gal on date of delivery as published in the Journal of Commerce and Commercial, 63 Park Row, New York with a Top Price of .0714 per gallon, and

About 1,500 Gals. "High Compression" Gasoline per month to the City of Jersey City, N. J., per gal, New York Harbor Tank Car low Plus .0189 plus the price of "Regular" Gasoline on date of delivery as published in the Journal of Commerce and Commercial, with a top price of .0864 per gallon, their's being low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, bids for contracts numbered Two, Three, Four, Five and Six for General Construction, Structural Steel & Ornamental Iron, Heating & Ventilating, Plumbing Work and Electrical Work in connection with construction of the Isolation Hospital at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1313-F) have been duly received, considered and compared, and;

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective contracts;

Now, Therefore, Be It Resolved, by the Board of Commissioners of the City of Jersey City that the several contracts in connection with construction of the Isolation Hospital at the Medical Center, Jersey City, N. J., be awarded to the several bidders as follows:

General Construction	Base Bid	Contract Price
Geo. Siegler Co. Jersey City N. J.	$458,000	
Less Alternate No. 1 of Specifications	10,000	
Net amount of Bid		$448,000
Structural Steel & Ornamental Iron		
Lehigh Structural Steel Co. Allentown, Pa.		56,577
Heating & Ventilating		
R. C. Maupai Co., Inc. Jersey City, N. J.		73,286
Plumbing Work		
The W. W. Farrier Co. Jersey City, N. J.		93,817
Electrical Work		
Joseph Newmann, Inc. Jersey City, N. J.		41,493
Total for above contracts		$713,173

Be It Further Resolved, that the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contracts therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Through a bond ordinance introduced March 31, 1939, the City has provided $67,273 additional money for construction of Addition to and Alterations of the Surgical Building at Jersey City Medical Center (P.W.A. Project N. J. 1473-F), now therefore;

Be It Resolved, That, subject to approval of the Federal Emergency Administration of Public Works, the Project Control Estimate be amended as follows:

	Control Estimate Approved Jan. 13, '39.	Amended Estimate.
1. Preliminary ..	$501.00	$501.00
2. Land	....	....
3. Construction:		
(1) Excavation ..	800.00	430.00
(2) Gen. Const..	125,875.00	181,808.00
(3) Structural Steel	18,180.00	16,948.00
(4) Heating and and Ventilating	3,025.00	7,895.00
(5) Plumbing ...	4,625.00	4,610.00

(6) Electrical ...	6,053.00	8,266.00
Bldg. Con. Subtotal	$158,558.00	$219,957.00
4. Architectural and Eng.	13,568.00	18,385.00
5. Legal and Admin.	1,437.00	1,437.00
6. Interest	1,936.00	2,680.00
7. Miscellaneous .	363.00	676.00
Total	$176,363.00	$243,636.00
P.W.A. Loan		$97,000.00
P.W.A. Grant..............		79,363.00
City's Funds...............		67,273.00
Total		$243,636.00

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Bids for contracts numbered Two, Three, Four, Five and Six for General Construction, Structural Steel and Ornamental Iron, Heating and Ventilating, Plumbing Work and Electrical Work in connection with construction of Addition to and Alterations of the Surgical Building at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1473-F) have been duly received, considered and compared, and;

Whereas, It appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective contracts, now therefore;

Be It Resolved, By the Board of Commissioners of the City of Jersey City that the several contracts in connection with construction of Addition to and Alterations of the Surgical Building at the Medical Center, Jersey City, N. J., be awarded to the several bidders as follows:

Contract No.	Base Bid	Contract Price
2 General Construction: George Siegler Co., Jersey City, N. J..	$173,526.00	$173,526.00
3 Structural Steel and Orna. Iron: F. G. Schaefer Iron Works, Edgewater, N. J.......	16,176.00	16,176.00
4 Heating and Ventilating: I. Aaronson, Inc., Jersey City, N. J..	7,535.00	7,535.00
5 Plumbing Work: The W. W. Farrier Co., Jersey City, N. J..	4,400.00	4,400.00
6. Electrical Work: Joseph Newman, Inc., Jersey City, N. J..	7,800.00	7,800.00
Total for above contracts		$209,527.00

Be It Further Resolved, That the Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas, bids for Items 1 to 19 inclusive for furniture and equipment to be installed in Buildings A and B at Jersey City Medical Center (P.W.A. Project No. N. J. 1075-R) have been duly received, considered and compared, and,

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective items;

Now, therefore, be it resolved by the Board of Commissioners of the City of Jersey City that the several contracts for furniture and equipment for Buildings A and B at the Jersey City Medical Center be awarded to the several bidders as follows:

	Bid Price	Contract Price
ITEM 2—WINDOW SCREENS		
Orange Screen Co., Maplewood, N. J.	$28,391.00	$28,391.00
ITEM 3—REFRIGERATORS		
Philip H. Harrison & Co., Inc.	37,737.00	37,737.00
ITEM 4—SERVING KITCHENS' EQUIPMENT		
S. Blickman, Inc., 536 Gregory Ave., Weehawken, N. J.	38,749.00	38,749.00
ITEM 5—STERILIZING EQUIPMENT	$51,350.00	
ITEM 13—OPERATING ROOM LIGHT	672.00	
ITEM 14—OPERATING ROOM TABLE	1,468.00	
American Sterilizer Co., Inc., 500 Fifth Ave., New York, N. Y.		53,490.00
ITEM 6—DENTAL EQUIPMENT		
Ritter Dental Manufacturing Co., 400 West Ave., Rochester N. Y.	29,610.41	29,610.41
ITEM 7—DENTAL LABORATORIES—FURNITURE		
Hamilton Manufacturing Co., 114 E. 32nd St., New York, N. Y.	9,360.45	9,360.45
ITEM 8—DARK AND DEVELOPING ROOM EQUIPMENT		
Westinghouse X-Ray Co., Inc., 173 E. 87th St., New York, N. Y.	6,850.00	6,850.00
ITEM 9—VENETIAN BLINDS		
United Metal Box Co., Inc., 176 Seventh St., Brooklyn, N. Y.	1,560.10	1,560.10
ITEM 10—WINDOW SHADES		
John Wanamaker, Broadway and 8th St., New York, N. Y.	2,762.40	2,762.40
ITEM 11—OPERATING DIVISION EQUIPMENT	$12,474.00	
ITEM 12—PHYSIO-THERAPY EQUIPMENT	781.00	
Hosital Equipment Co. of N. J., 346 Summit Ave., Jersey City		$13,255.00
ITEM 16—WHEEL CHAIRS	1,708.75	
CHAIRS	4,588.00	
Grays, Inc., 173 Newark Ave., Jersey City, N. J.		6,296.75
ITEM 17—SPECIAL POSTURE BEDS AND SPRINGS		
Englander Spring Bed Co., Johnson and Stewart Aves., Brooklyn N. Y.	972.25	972.25
ITEM 18—STRETCHERS		
New Jersey Medical Supply Co., Inc., 921 Bergen Ave., Jersey City, N. J.	1,968.75	1,968.75

Total for above contracts . . $231,003.11

The Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Be it further resolved, That all bids on Item 1, Lighting Fixtures, and Item 15, Fire Extinguishers, be and the same are hereby rejected. The Architect, John T. Rowland, is hereby authorized and directed to re-advertise for bids to be received upon Items 1 and 15, together with other items constituting Section 2 of Furniture and Equipment Contracts for said project, at the earliest practicable date.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas, in pursuance of orders received by the Works Progress Administration in New Jersey the personnel under them in the State of New Jersey and the City of Jersey City is being substantially reduced, and all indications are that under this program many thousands of our people now employed under the Works Progress Administration will be without work or resources and in the next few weeks will be returned to the local relief rolls, and

Whereas, this will create a tremendous financial burden upon this and every other city in the State, which appears to be definitely beyond the resources of these cities, inasmuch as no city in the State has sufficient revenue to carry these thousands of new relief cases, which will require hundreds of thousands of dollars. Now, therefore, be it

Resolved, that the Board of City Commissioners of the City of Jersey City call upon the members of the House of Representatives from New Jersey and the New Jersey Senators to immediately do everything in their power to have these official orders, reducing the personnel of the Works Progress Administration, rescinded, to bring about the reinstatement of the thousands of men and women already discharged and the discontinuance of any further reductions of the Works Progress Administration force.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved that upon recommendation of the Purchasing Agent, contracts for the furnshing and delivering of Cotton Surgicals to the Medical Center of Jersey City for a period of three (3) months commencing April 1st, 1939 and ending June 30th, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

McCloskey Drug Co., cotton surgicals, $4,091.81.

Herbert's Pharmacy, cotton surgicals, $1,997.28.

N. J. Medical Supply Co., cotton surgicals, $956.30.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved that upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of Meats to the Medical Center of Jersey City for a period of three (3) months commencing April 1st, 1939 and ending June 30th, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Wooley & Hughes, meats, $17,556.80.

Ben Grunstein, meats, $10,967.27.

Wilson & Company, meats, $1,031.03.

Cunningham Brothers, meats, $787.87.

Swift & Company, meats, $165.04.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, that the specifications and drawings for Section Two of proposed equipment contracts including the following items—

Item 20—Out-Patient Dept. Ear, Nose and Throat Furniture.

Item 21—Out-Patient Dept. Medical Division Furniture.

Item 22—Out-Patient Dept. Diagnostic Rooms Furniture.

Item 23—Out-Patient Dept. Surgical Furniture (Adults).

Item 24—Out-Patient Dept. Surgical Furniture (Diagnostic).

Item 25—Out-Patient Dept. Urological Aseptic Room Furniture.

Item 26—Out-Patient Dept. Laboratory Furniture.

Item 27—Out-Patient Dept. Recovery Rooms Furniture.

Item 28—Out-Patient Dept. Eye Furniture.

Item 29—Out-Patient Dept. Refraction and Dark Rooms Furniture.

Item 30—Out-Patient Dept. Eye, Ear, Nose and Throat Operating Room Furniture.

Item 31—Out-Patient Dept. Gynecological Furniture.

Item 32—Out-Patient Dept. Surgical Furniture (Children).

Item 33—Out-Patient Dept. Urological Septic Room Furniture.

Item 34—Out-Patient Dept. Pediatric's Division Furniture.

Item 35—Out-Patient Dept. Surgical Division Operating Room Furniture.

Item 36—Out-Patient Dept. Waiting Rooms Aluminum Settees.

Item 37—Urological Dept. Cystoscopic Rooms Furniture.

Item 38—Psycholopathic Dept. Operating Room Furniture.

Item 39—Emergency Dept. Operating Room Furniture.

Item 40—Emergency Dept. Plaster Room Furniture.

Item 41—Laboratories Furniture.

Item 42—Drug Rooms Sink Cabinets and Shelving.

Item 43—Shelving in Utility Store Rooms.

Item 44—Dish Trucks.

Item 45—Electric Storage Battery Powered Truck.

Item 46—Nurses Furniture.

Item 47—Dental Furniture.

Item 48—Beds and Springs.

Item 49—Surgical Bedside Units.

Item 50—Chairs.

Item 51—Wheel Chairs.

Item 52—Stretchers.

Item 53—Out-Patient Dept. History Chairs.

Item 54—Orthopaedic—Fracture Operating Table.

Item 55—Treatment Rooms Furniture.

Item 56—Surgical Lights and Dark Room Lights.

Item 57—Lighting Fixtures.

for New Medical Building "A" and New Clinical Building "B" at the Medical Center, Jersey City, N. J. (P.W.A. Project N. J. 1075-R) prepared by John T. Rowland, Architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed, subject to the approval of the Federal Emergency Administration of Public Works.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

On motion of Commissioner Potterton the Board adjourned.

DANIEL CASEY
MICHAEL I. FAGEN
WILLIAM J. McGOVERN
ARTHUR POTTERTON
FRANK HAGUE
Commissioners.

Approved:
JOSEPH E. COLFORD
City Clerk

MEETING OF APRIL 18, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, April 18, 1939, at 10:30 A. M., in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Fagen (excused).

FRANCHISE HEARINGS

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinances:

"An ordinance granting permission to the Armour & Company to construct and maintain a loading or shipping platform with overhead canopy and roof to be used for business purposes along the westerly side of Coles Street from Seventeenth Street to Eighteenth Street."

"An ordinance granting permission to Armour & Company to construct and maintain two shipping platforms with overhead canopy and roof to be used for business purposes, (1) along the northerly Seventeenth Street side of the buildings of Armour & Company located in Block 367, and (2) the other along the southerly Seventeenth Street side of the buildings of Armour & Company located in Block 366."

"An ordinance granting petitioners, Armour & Company, Delaware, Lackawanna & Western Railroad Company, and C. E. Denney and John A. Hadden, Trustees of the property of Erie Railroad Company, their successors and assigns, permission to maintain, repair and reconstruct a spur track at Coles Street and Eighteenth Street."

The City Clerk read the public notices and the ordinances and then called for anyone who might desire to protest against the final passage of any of said above described ordinances. No one appeared to protest and no written protests were received.

By Commissioner Casey for Commissioner Fagen:

Resolved, That the hearings on the final passage of the foregoing ordinances do now close.

The roll being called, the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That the following ordinance do now pass:

An ordinance granting permission to the Armour & Company to construct and maintain a loading or shipping platform with overhead canopy and roof to be used for business purposes along westerly side of Coles Street from Seventeenth Street to Eighteenth Street.

Whereas, Armour & Company had made application to the Board of Commissioners of Jersey City, by written petition, to renew the permission to construct and maintain a shipping platform with overhead canopy and roof to be used for business purposes; therefore, the Board of Commissioners of Jersey City do ordain:

Section 1: Permission is granted to Armour & Company to construct and maintain a shipping platform with canopy and roof, to be used for business purposes, to be fifteen (15) feet wide and to run on the westerly side of Coles Street from Seventeenth Street to Eighteenth Street along the building of the petitioner erected upon the said street; said canopy and roof to be approximately fifteen (15) feet wide and to be located eleven (11) feet above the floor and to extend over said platform in the manner shown upon the blue print or plan in the said petition.

Section 2: This ordinance shall be in full force and effect for a period of twenty (20) years, but no work of construction shall be begun thereunder until an acceptance therof shall have been filed with this board in the manner required by law.

Section 3: The platform herein authorized shall be so built with stairways at each end as to provide convenient passageway suitable for pedestrians and shall not be allowed to become a nuisance to the traveling public, the right being reserved by the Commissioners of Jersey City to so regulate and maintain the use thereof the rights of the public will be conserved.

Section 4: For the privileges herein accorded said beneficiaries shall pay annually to the Board of Commissioners of Jersey City the sum of One Hundred and fifteen ($115.00) dollars proper proportions of which payment shall be made semi-annually in advance to the City Comptroller of Jersey City at his office in the City Hall, on the first days of July and January next succeeding the time when this ordinance shall become effective.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, that the following ordinance do now pass:

An ordinance granting permission to Armour & Company to construct and maintain two shipping platforms with overhead canopy and roof to be used for business purposes, (1) one along the northerly Seventeenth Street side of the buildings of Armour & Company located in Block 367, and (2) the other along the southerly Seventeenth Street side of the buildings of Armour & Company located in Block 366;

Whereas, Armour & Company has made application to the Board of Commissioners of Jersey City, by written petition, to construct and maintain two shipping platforms with overhead canopy and roof, (1) one along the northerly Seventeenth Street side of the buildings of Armour & Company located in Block 367, and (2) the other along the southerly Seventeenth Street side of the buildings of Armour & Company located in Block 366; both of said platforms to be fifteen (15) feet wide and to extend approximately four hundred (400) feet along the said buildings on each side of Seventeenth Street, as aforesaid; and the said canopnies and roofs to be approximately fifteen (15) feet wide and to be located approximately eighteen (18) feet above the sidewalk on each side of the street, and to extend over each of said platforms for the length thereof; said petition being dated the 31st day of January. 1939, and the said Board of Commissioners having duly advertised the same and having held a public hearing for objections thereto, at which hearing no one appeared to make objections to the permission asked for,

Therefore, the Board of Commissioners of Jersey City do ordain:

Section I: Permission is hereby granted to Armour & Company to construct and maintain a shipping platform with overhead canopy and roof approximately four hundred (400) feet long along the northerly Seventeenth Street side of the building of Armour & Company located in Block 367.

Section II: Permission is granted to Armour & Company to construct and maintain another shipping platform with overhead canopy and roof approximately four hundred (400) feet long along the southerly Seventeenth Street side of the buildings of Armour & Company located in Block 366.

Section III: Both of said shipping platforms to be approximately fifteen (15) feet wide. Both of said canopies and roofs to be approximately fifteen (15) feet wide and eighteen (18) feet above the sidewalk on both sides of Seventeenth Street.

Section IV: The platforms herein authorized shall be so built with stairways at each end as to provide convenient passageway suitable for pedestrians and shall not be allowed to become a nuisance to the traveling public, the right being reserved by the Commissioners of Jersey City to so regulate and maintain the use thereof that the rights of the public will be conserved.

Section V: For the privileges herein accorded said beneficiaries shall pay annually to the Board of Commissioners of Jersey City a sum equal to fifty-three and one-tenth cents ($0.531) per foot of shipping platform constructed, provided that the charge for all or any part of the shipping platform or platforms authorized but not constructed by Armour & Company shall be suspended and abated until such time as said platform or parts thereof shall be constructed. Said payment shall be made semi-annually in advance to the said Comptroller of the City of Jersey City at his office in the City Hall on the first days of July and January next succeeding the time when this ordinance shall become effective.

Section VI: The construction of the platform to be located on the southerly side of Seventeenth Street herein authorized shall be under the direction and supervision of the proper city officials.

Section VII: This ordinance shall be in full force and effect for a period of twenty years, but no work or construction shall be begun hereunder until the acceptance of this ordinance shall have been filed with this Board in the manner required by law.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, McGovern,
Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That the following ordinance do now pass:

An ordinance granting petitioners, Armour & Company, Delaware, Lackawanna & Western Railroad Company, and C. E. Denney and John A. Hadden, trustees of the property of Erie Railroad Company, their successors and assigns, permission to maintain, repair and reconstruct a spur track at Coles Street and Eighteenth Street.

Whereas, the petitioners, Armour & Company, Delaware, Lackawanna & Western Railroad Company, and C. E. Denney and John A. Hadden, trustees of the property of Erie Railroad Company, made application to the Board of Commissioners of Jersey City, by written petition, for permission to continue to maintain, repair and reconstruct one (1) spur track or siding as follows:

(1) Extending from a point from the westerly line of Coles Street extended, about ten (10) feet from the southerly line of Eighteenth Street extended, across Coles Street extended, and thence along the southerly line of Eighteenth Street about one hundred (100) feet,

Therefore, The Board of Commissioners of Jersey City do ordain:

Section I: Permission is hereby granted to the Armour & Company, Delaware, Lackawanna & Western Railroad Company, and C. E. Denney and John A. Hadden, trustees of the property of Erie Railroad Company, their successors and assigns, to continue to maintain, repair and reconstruct one (1) spur track or siding to connect with the plants of said Armour & Company, as follows:

Beginning at a point in the westerly line of Coles Street, extended, distant northerly along the same about ten (10) feet from the southerly line of Eighteenth Street extended, thence easterly, crossing Coles Street to the easterly side thereof, and extending still easterly to a point in Eighteenth Street distant about one hundred (100) feet easterly from the easterly line of Coles Street, and about ten (10) feet northerly from the southerly line of Eighteenth Street, a total distance of about one hundred sixty (160) feet.

Section II: This ordinance shall be in

full force and effect for a period of twenty years.

Section III: For the privileges accorded herein said beneficiary shall pay annually to the Board of Commissioners of Jersey City, a sum equal to seventy-four ($.74) cents per foot on spur track or siding herein authorized. Said payment shall be made semi-annually in advance to the City Comptroller of Jersey City at his office in the City Hall on the first days of July and January, next succeeding the time when this ordinance shall become effective.

Section IV: The City hereby reserves the right at any time during the life of this ordinance to grant similar privileges to other applicants for extensions of the track or spur which may be laid hereunder and for the taking of switches or spurs off of such track so to be laid and also to permit and require the use in common under proper regulation of the said track so to be laid hereunder or any part thereof.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called, the ordinance was passed by the following vote:

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing an addition to and reconstructing the surgical building at the Medical Center of the City of Jersey City" ($156,000,00) the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing an addition to and reconstructing the surgical building at the Medical Center of the City of Jersey City.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that the Board of Commissioners has determined to construct an addition to the existing building used at the Medical Center of the City of Jersey City as a surgical building and to reconstruct said existing building, and that said existing building is a building of fireproof construction as defined in Section 40:1-34 of the Revised Statutes of New Jersey.

Section 2. It is hereby determined and stated that said purpose is not a current expense of said City; that it is necessary to finance said purpose by the issuance of obligations of said City pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $243,636; that $79,363 of the cost of said purpose is to be met in cash by the Public Works Administration of the United States of America; that $8,273 of such cost is to be met by the use of the down payment to be appropriated for such purpose as hereinafter provided; and that the maximum amount which is to be charged as a part of the cost of said purpose and which is necessary to finance interest on obligations issued to finance such purpose or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said Law is $23,679 and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $156,000.

Section 3. Said sum of $79,363 which is to be contributed in cash by the Public Works Administration of the United States of America to aid in financing such purposes, is hereby appropriated to such purpose.

Section 4. Pursuant to Section 40:1-12 of said Local Bond Law, the sum of $8,273 shall be included as a down payment to finance said purpose, in the budget of said City for the fiscal year beginning January 1, 1939, in addition to any sums which may otherwise be required to be appropriated in said budget for the payment of interest on or any maturing principal of the obligations authorized to be issued by this ordinance.

Section 5. To finance said purpose, bonds of said City of an aggregate principal amount not exceeding $156,000, to be designated "Surgical Building Bonds," are hereby authorized to be issued pursuant to said Local Bond Law. Said Bonds shall bear interest at a rate which shall not exceed six per centum (6%). per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, Bond Anticipation Notes of said City of an aggregate principal amount not exceeding $156,000 are hereby authorized to be issued in anticipation of the issuance of said bonds, pursuant to said Local Bond Law. Said notes shall bear interest at a rate which shall not exceed six per centum (6%) per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by said law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. No part of the cost of financing said purpose has been or is to be specially assessed against property specially benefited thereby.

Section 8. The appropriations made by this ordinance and the bonds and notes authorized to be issued by this ordinance shall be deemed to be made authorized in substitution for and not in addition to the appropriations made and the bonds and notes authorized to be issued by the ordinance entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing an addition to and reconstructing the surgical building at the Medical Center of the City of Jersey City," adopted by the Board of Commissioners of the City of Jersey City on the 17th day of January, 1939, and no bonds or notes shall be issued pursuant to said ordinance adopted on the 17th day of January, 1939, after this ordinance shall have taken effect in the manner provided by law.

Section 9. It is hereby determined and declared that the period of usefulness of said purpose is a period of twenty years computed from the date of said bonds.

Section 10. It is hereby determined and declared that the Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk of said city, and that such statement so filed shows that the gross debt of said city, as defined in Section 40:1-76 of said law, is increased by this ordinance by $156,000, and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said law, contained in subdivision (e) of Section 40:1-16 of said law.

Section 11. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

PETITIONS AND COMMUNICATIONS

From Pesin Bros., sign, 351 Palisade Avenue.

Received.

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth as per printed schedule.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Resolved, That warrants be drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

Extracts from the minutes of a regular meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on the eighteenth day of April, one thousand nine hundred and thirty-nine.

A regular meeting of the Board of Commissioners of the City of Jersey City was held on the 18th day of April, 1939.

The meeting was called to order by the Mayor and on roll call the following answered present: Commissioners Casey, McGovern, Potterton and Mayor Hague.

The following were absent: Commissioner Fagen.

The members named constitute all the members of said Board of Commissioners.

After discussion of the offer of the United States of America to aid by way of loan and grant in financing the construction of a Garage and Storehouse Building at the Jersey Medical Center, including necessary equipment therefor, the following Resolution, entitled "A Resolution Accepting the Offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the Construction of a Garage and Storehouse Building at the Jersey City Medical Center, including necessary equipment therefor," was proposed by Mayor Hague, and read in full:

A Resolution accepting the offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the construction of a Garage and Storehouse Building at the Jersey City Medical Center, including necessary equipment therefor.

Be it resolved by the Board of Commissioners of the City of Jersey City:

Section 1. That the offer of the United States of America to the City of Jersey

City, Hudson County, New Jersey, to aid by way of loan and grant in financing the construction of a Garage and Storehouse Building (including necessary equipment) at the Medical Center, a copy of which offer reads as follows, be and the same is hereby in all respects accepted:

P. W. 88905-4

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington, D. C.,
Dated: April 17, 1939
Docket No. N. J. 1317-F

City of Jersey City,
Jersey City, Hudson County, New Jersey.

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a garage and storehouse building at the Medical Center, including necessary equipment (herein called the "Project"), by making a grant to the City of Jersey City, Hudson County, New Jersey (herein called the "Applicant"), in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of $353,454, and by purchasing from the Applicant, at the principal amount thereof plus accrued interest thereon, obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of $432,000:

(a) Obligor: City of Jersey City, New Jersey;

(b) Type: Negotiable, general obligation, serial, coupon bond;

(c) Denomination: $1,000.

(d) Date: March 1 1939;

(e) Interest rate and interest payment dates: 4% per annum, payable semi-annually on March 1 and September 1 in each year;

(f) Place of payment: A bank or trust company in the Borough of Manhattan, City and State of New York;

(g) Registration priviliges: As to principal only;

(h) Maturities: On March 1 in amounts and years as follows: $17,000 in 1940 to 1957, inclusive, and $18,000 in 1958 to 1964, inclusive;

(i) Security: Payable as to both principal and interest from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable property within the territorial limits of the Applicant.

2. By acceptance of this Offer the Applicant covenants to complete the Project with all practicable dispatch, and in any event by May 30, 1940.

3. This Offer is made subject to the express condition that, if the Administration shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

4. The acceptance of this Offer by the Applicant shall effectuate a cancellation of the contract created by the acceptance of the Offer dated December 8, 1938, made by the United States of America to the Applicant: Provided, that the cancellation of such contract shall not impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, but such acts or proceedings may be continued under the contract created by the acceptance of this Offer.

United States of America,
Federal Emergency Administrator
of Public Works.
By (Sgd.) H. A. GRAY
Assistant Administrator.

Section 2. That said City of Jersey City agrees to abide by all the Terms and Conditions of said Offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3. That the City Clerk be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the proceedings of the Board of Commissioners of the City of Jersey City in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said Offer as may be requested by the Federal Emergency Administration of Public Works.

FRANK HAGUE,
Mayor.

The above resolution was seconded by Commissioner Potterton and was adopted, with the following voting aye: Commissioners Casey, McGovern, Potterton and Mayor Hague, and the following voting naye: None.

The Mayor thereupon declared said Resolution carried and the Commissioners and the City Clerk thereupon signed said Resolution in approval thereof.

REPORTS OF DIRECTORS

From Director Casey, advising of findings in hearings held on violations of Bureau Liquor Control and recommendations: (1) Albert Koltzan C-496 premises 200 Monticello Ave., three (3) day suspension; (2) John Lane and Michael Fahy, C-305, premises 521 Ocean Ave., three (3) day suspension.

Received and recommendations concurred in.

From Director Potterton, submitting Supplemental Debt Statement of City of Jersey City, N. J., prepared as of April 18, 1939.

Received and ordered filed.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering of coal to the several Municipal Buildings in Jersey City, New Jersey, from date of Contract and ending April 30, 1940, be and the same is hereby awarded to the following:

George Fangmann, Inc.—Egg coal, 400 gross tons (2,240 pounds), per gross ton, $9.10, $3,640.00.

Stove coal, 1,200 gross tons (2,240 pounds), per gross ton, $9.10, $10,920.00.

Chestnut coal, 70 gross tons (2,240 pounds), per gross ton, $9.10, $637.00.

Pea coal, 300 gross tons (2,240 pounds) per gross ton, $7.60, $2,280.00.

Buckwheat No. 1, 500 gross tons (2,240 pounds), per gross ton, $6.81, $3,405.00.

Estimated total $20,882.00.

and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning alcoholic beverages, passed December 6, 1933, and the acts mandatory and supplemental thereto:

Be It Resolved, by the Board of Commissioners of the City of Jersey City, That upon compliance with all the requirements and provisions of the above act, and upon payment of the required fee heretofore fixed by the State Department of Alcoholic Beverage Control, permission is hereby granted to the holder of Plenary Retail Distribution License to transfer the said Plenary Retail Distribution License to new premises; subject however at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, from the period of this date up to and including June 30, 1939.

TRANSFER RETAIL DISTRIBUTION LICENSE TO NEW PREMISES

Name, James S. Taraskewicz; from 1193 Summit Ave. to 418 Baldwin Ave.

Adopted.

Yeas: Commissioners Casey, McGovern,

Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled: "An Act concerning Alcoholic Beverages" passed December 6th, 1933, and the acts amendatory and supplemental thereto;

Be It Resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holder of Plenary Retail Distribution License to sell and transfer the said Plenary Retail Distribution License to a new owner; subject however at all times to the rules and regulations heretofore or hereinafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30th, 1939.

TRANSFER OF RETAIL DISTRIBUTION LICENSE TO NEW OWNER

From Morris Schwartz to Schwartz & Co., Inc., for premises, 380 Jackson Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages on Sunday before the prescribed hour 1 p.m., by John Lane & Michael Fahy, holders of Retail Consumption License No. C-305, for premises located at 521 Ocean Avenue, Jersey City, together with a copy of the testimony and statements taken at the time of said hearing; and

Whereas, said Daniel Casey, Director of Public Safety, recommends that the license of the said John Lane and Michael Fahy he suspended for a period of three (3) days commencing at 6 A. M., Monday, April 24th, 1939, and terminating at 6 A. M., Thursday, April 27th, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, that the recommendation of Director of Public Safety Daniel Casey be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the said license No. C-305 for the period of three (3) days, commencing 6 A. M., Monday, April 24th, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages on Sunday before the prescribed hour 1 p. m., by one, Albert Koltzan, holder of Retail Consumption License No. C-496, for premises located at 200 Monticello Avenue, Jersey City, together with a copy of the testimony and statements taken at the time of said hearing; and

Whereas, said Daniel Casey, Director of Public Safety, recommends that the license of the said Albert Koltzan be suspended for a period of three (3) days, commencing at 6 A. M., Monday, April 24th, 1939, and terminating at 6 A. M., Thursday, April 27th, 1939, and the Board of Commissioners having considered the same, now therefore be it

Resolved, that the recommendation of Director of Public Safety Daniel Casey be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the said license C-496 for the period of three (3) days, commencing at 6 A. M., Monday, April 24th, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Carey:

Resolved, That pursuant to Title 33 of the Revised Statutes and any amendments and supplements thereof, the Board of Commissioners of the City of Jersey City do hereby make and declare the following to be the rules and regulations, governing the sale and distribution of alcoholic beverages for all those who hold plenary retail distribution licenses in the City of Jersey City.

1. The license fee for the sale of any alcoholic beverages for the consumption off the licensed premises shall be the sum of Five Hundred ($500.00) Dollars per annum.

2. A license shall be for the term of one year from the first day of July in each year.

3. Every application for a license shall be accompanied by the deposit of the full amount of the properly prorated annual fee for such license.

4. The holder of each license issued hereunder shall be entitled, subject to rules and regulations, to sell any alcoholic beverages for consumption off the licensed premises, but only in original containers, provided, however, that no licensee shall sell alcoholic beverages except during the following hours, to wit: Monday through Friday inclusive from 6 a.m. to 2 a.m. the following day; Saturdays from 6 a.m. to 2 a.m. Sunday morning; Sundays from 1 p.m. to 2 a.m. Monday morning.

5. No licensee shall employ anyone under the age of twenty-one years, provided, however, that persons failing to qualify as to age may, with the approval of the State Commissioner, be employed by any licensee, but said employee shall not in any manner whatsoever sell or solicit the sale of any alcoholic beverages.

6. No licensee shall possess, suffer or allow at any time on the premises any distilled, fortified, rectified, or blended alcoholic beverages except in bottles or other receptacles which contain not in excess of one (1) quart of forty (40) fluid ounces, nor shall any partly filled bottles or other receptacles containing such alcoholic beverages be permitted on the licensed premises at any time. No sale shall be made of any distilled, fortified, rectified or blended alcoholic beverages except in bottles or other receptacles which are properly sealed and have affixed thereto all necessary Federal stamps, and comply with the standards of fill required by the State rules and regulations.

7. Every licensee shall report every month to the Department of Public Safety, on forms supplied by said Department, the amount of all alcoholic beverages on the licensed premises and shall set forth in full detail the person, firm or corporation from whom said alcoholic beverages were purchased, and by whom, how and when delivered, the number and size of the containers purchased and sold, the age and brand of such alcoholic beverage, and such other information as said Department may from time to time require.

8. If any container, filled, partly filled, or empty, shall be found upon the licensed premises of any licensee without all lawful and proper stamps attached thereto or with broken, forged, counterfeit or any unlawful stamps or if such stamps, whether attached to any container or not shall be found upon such licensed premises, then and in either of such events the license of said licensee may be immediately revoked.

9. If any gambling device, lottery or number slip is found on or about any licensed premises, or on or about any licensee, agent or other employee of said licensee, then in such event the license of said licensee may be revoked, after hearing, as hereinafter provided for.

10. No licensee shall sell any alcoholic beverages of any kind to any person under the age of twenty-one years, or to any person actually or apparently intoxicated.

11. Every licensee shall make full and complete answers under oath in writing on forms furnished by the De-

partment of Public Safety to all questions printed thereon as to the location, housing and situation of any premises licensed.

12. Every licensee, agent, or other employee shall make full and complete answers in writing on forms furnished by the Department of Public Safety to all questions printed thereon as to the identity, character, antecedents and general experience of any such licensee, agent or other employee.

13. Upon notification by the City Clerk to any person, firm or corporation, that his, they, or its application for a license under and by virtue of the act above referred to has been approved, before said license is granted, said licensee and every agent and employee connected with or employed by or to be connected with or employed by said licensee shall submit to the taking by said Department of Public Safety of an impression of the thumb and fingertips of both hands. At the same time of the taking of said fingerprints said licensee and every agent and employee connected with or employed by said licensee shall furnish to the Department of Public Safety a photograph in triplicate of himself. Said photograph shall be of a size 2 inches by 2 inches, shall be satisfactory to the Department, and shall have been taken within one year from the date when said photograph is submitted.

14. The said Department of Public Safety shall furnish the said licensee and to every agent and employee connected with or employed by said licensee an identification card showing compliance with the provisions of this resolution which shall be on file on the premises of said licensee so that it can be exhibited upon demand at any time. Said identification shall expire June 30th of each year, at which time new photographs shall be submitted if requested by the Department of Public Safety.

15. No licensee shall engage any agent and employee in connection with the business of said licensee until or unless said agent and employee has conformed to the rules and regulations above set forth.

16. Every agent and employee shall forthwith notify the Department of Public Safety of any change in employment, and any licensee employing any agent or employee who is the holder of an identification card, from said Department of Public Safety, shall forthwith report to said Department the employment of any such agent or employee.

17. Any license issued hereunder may be suspended or revoked by the Board of Commissioners of the City of Jersey City for any violation of these rules and regulations. No suspension or revocation of any license shall be made until a five-day notice of the charge preferred against the licensee shall have been given to him personally or by mailing same by registered mail addressed to him at the licensed premises and a reasonable opportunity to be heard thereon afforded to him. The hearing shall be held before and conducted by the Director of the Department of Public Safety. Upon the completion of said hearing the said Director shall present a stenographic transcript of the proceedings before him and report his findings of fact to the aforesaid Board of Commissioners of the City of Jersey City, who shall determine what action, if any, shall be taken. All suspensions or revocations of license shall be effected by notice in writing of such suspension and revocation, designating the effective date thereon, and, in case of suspension, the term of such suspension, which notice may be served upon the licensee personally or by mailing the same by registered mail addressed to him at the licensed premises. Such suspension or revocation shall apply to the licensee and to the licensed premises. Any revocation shall render the licensee ineligible to receive any other license under these rules and regulations for a period of two years from the effective date thereof and may in the discretion of the said Board of Commissioners of the City of Jersey City, render the licensed premises ineligible to become a subject for any future licensee

under these rules and regulations during the said period of two years.

18. All licenses issued under this resolution shall be subject to the right hereby reserved by the Board of Commissioners of the City of Jersey City to change, alter, amend or repeal the said resolution at any time.

19. Any resolutions or part of resolutions adopted by the Board of Commissioners of the City of Jersey City which are or may be inconsistent with the provisions hereof are hereby repealed.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That pursuant to Title 33 of the Revised Statutes and any amendments and supplements thereof, the Board of Commissioners of the City of Jersey City do hereby make and declare the following to be the rules and regulations, governing the sale and distribution of alcoholic beverages for all those who hold plenary retail consumption licenses, in the City of Jersey City.

1. The license fee for the sale of any alcoholic beverages in any Barroom, Tavern, Restaurant, Club or Hotel to be consumed either on the premises or off the premises, shall be the sum of Five Hundred ($500.00) Dollars per annum.

2. A license shall be for the term of one year from the first day of July in each year.

3. Every application for a license shall be accompanied by the deposit of the full amount of the properly prorated annual fee for such license.

4. The holder of such license shall be entitled, subject to rules and regulations, to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptacle, and also to sell all alcoholic beverages in original containers for consumption off the premises, provided, however, that no licensee shall (a) conduct said licensed business or (b) suffer or permit any person whatsoever except the licensee and his actual employees and agents in or upon the licensed premises except during the following hours only, to wit: Monday through Friday inclusive from 6 a.m. to 2 a.m. the following day; Saturdays from 6 a.m. to 2 a.m. Sunday morning; Sundays from 1 p.m. to 2 a.m. Monday morning.

5. No licensee shall employ anyone under the age of twenty-one years or any female bartender, provided, however, that persons failing to qualify as to age may, with the approval of the State Commissioner, be employed by any licensee, but said employee shall not in any manner whatsoever sell or solicit the sale of any alcoholic beverages.

6. No female shall be permitted to be served at a public bar nor shall any alcoholic beverage be sold over said bar to and for any female to be consumed upon the premises or for consumption off the premises except in original containers, provided, however, that this shall not limit the right to sell alcoholic beverages at tables to females over the age of twenty-one years in restaurants, hotels or clubs duly licensed pursuant to these rules and regulations, and provided further that no female shall be served any alcoholic beverage in any room attached to or connected with or part of or pertaining to any barroom or what is known in the general acceptance of the term as the "back-room of a barroom."

7. No licensee shall possess, suffer or allow at any time on the licensed premises any distilled, fortified, rectified or blended alcoholic beverages except in bottles or other receptacles which contain not in excess of one quart of forty (40) fluid ounces. No sale shall be made of any distilled, fortified, rectified or blended alcoholic beverages for consumption on or off the licensed premises except in bottles or other receptacles which are properly sealed and have affixed thereto all necessary Federal stamps and comply with the standards of fill required by the State rules and regulations.

8. Every licensee shall report every month to the Department of Public Safety, on forms supplied by said De-

partment, the amount of all alcoholic beverages on the licensed premises and shall set forth in full detail the person, firm or corporation from whom said alcoholic beverages were purchased, and by whom, how and when delivered, the number and size of the containers purchased and sold, the age and brand of such alcoholic beverage, and such other information as said Department may from time to time require.

9. No license shall be granted to any applicant unless the premises desired to be licensed shall have been inspected and approved by the Department of Public Safety. If said applicant fails to abide by any directions for a change in the premises about to be licensed, the application of said applicant shall be denied. If, after the granting of any said application, and the issuance of a license, the premises shall be altered or changed in any way contrary to the directions of the Department of Public Safety, the license of said licensee may, after hearing, be revoked.

10. If any container, filled, partly filled, or empty, shall be found upon the licensed premises of any licensee without all lawful and proper stamps attached thereto or with forged, counterfeit or any unlawful stamps, or if such stamps whether attached to any container or not shall be found upon such licensed premises, then and in either of such events the license of said licensee may be revoked.

11. All mixd or concocted drinks to be consumed on the licensed premises of any licensee shall be prepared, mixed or concocted in full view of the purchasers, whether the same are served at the public bar or at tables.

12. If any gambling device, lottery or number slip is found in or about any licensed premises or on or about the person of any licensee, agent, bartender, waiter, or any other employee of said licensee, then, in such event, the license of said licensee may be revoked after hearing, as hereinafter provided for.

13. No licensee shall sell any alcoholic beverages of any kind to any person under the age of twenty-one years, or to any person actually or apparently intoxicated.

14. Every licensee shall make full and complete answers under oath in writing on forms furnished by the Department of Public Safety to all questions printed thereon as to the location, housing and situation of any premises licensed.

15. Every licensee, agent, bartender, waiter and other employee shall make full and complete answers in writing on forms furnished by the Department of Public Safety to all questions printed thereon as to the identity, character, antecedents and general experience of any such licensee, agent, bartender and other employee.

16. Upon notification by the City Clerk to any person, firm or corporation, that his, their or its application for a license under and by virtue of the act above referred to has been approved, before said license is granted, said licensee and every agent, bartender, waiter, and any other employee connected with or employed by or to be connected with or employed by said licensee shall submit to the taking by said Department of Public Safety of an impression of the thumb and fingertips of both hands. At the time of the taking of said fingerprints said licensee and every agent, bartender, waiter and any other employee connected with or employed by said licensee or to be connected with or employed by said licensee shall furnish to the Department of Public Safety a photograph in triplicate of himself. Said photograph shall be of a size 2 inches by 2 inches, shall be satisfactory to the Department, and shall have been taken within one year from the date when said photograph is submitted.

17. The said Department of Public Safety shall furnish to said licensee and to every agent, bartender, waiter and any other employee connected with or employed by said licensee an identification card showing compliance with the provisions of this resolution which shall be on file on the premises of said licensee so that it can be exhibited upon demand at any time. Said identification shall expire June 30 of each

year at which time new photographs shall be submitted if requested by the Department of Public Safety.

18. No licensee shall engage any agent, bartender, waiter or other employee in connection with the business of said licensee until or unless said agent, bartender, waiter or other employee has conformed to the rules and regulations above set forth.

19. Every agent, bartender, waiter or other employee shall forthwith notify the Department of Public Safety, of any change in employment, and any licensee employing any agent, bartender, waiter or other employee who is the holder of an identification card, from said Department of Public Safety, shall forthwith report to said Department, the employment of any such agent, bartender, waiter or other employee.

20. Any license issued hereunder may be suspended or revoked by the Board of Commissioners of the City of Jersey City for any violation of these rules and regulations. No suspension or revocation of any license shall be made until a five-day notice of the charges preferred against the licensee shall have been given to him personally or by mailing same by registered mail addressed to him at the licensed premises and a reasonable opportunity to be heard thereon afforded to him. The hearing shall be held before and conducted by the Director of the Department of Public Safety. Upon the completion of said hearing the said Director shall present a stenographic transcript of the proceedings before him and report his findings of fact to the aforesaid Board of Commissioners of the City of Jersey City, who shall determine what action, if any, shall be taken. All suspensions or revocations of license shall be effected by notice in writing of such suspension and revocation, designating the effective date thereon and in case of suspension the term of such suspension, which notice may be served upon the licensee presonally or by mailing the same by registered mail addressed to him at the licensed premises.

Such suspension or revocation shall apply to the licensee and to the licensed premises. Any revocation shall render the licensee ineligible to receive any other license under these rules and regulations for a period of two years from the effective date thereof and may in the discretion of the said Board of Commissioners of the City of Jersey City, render the licenseed premises ineligible to become a subject for any future license under these rules and regulations during the said period of two years.

21. All licenses issued under this resolution shall be subject to the right hereby reserved by the Board of Commissioners of the City of Jersey City, to change, alter, amend or repeal the said resolution at any time.

22. Any resolutions or part of resolutions adopted by the Board of Commissioners of the City of Jersey City which are or may be inconsistent with the provisions hereof are hereby repealed.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, that Clarence L. Squires of 29 Booraem Avenue, Jersey City, N. J., be and he is hereby appointed Constable from the 11th Ward of Jersey City, N. J., for the term prescribed by law and in accordance with the statutes governing said appointment.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, that William Annette of 43 Booream Avenue, Jersey City, N. J., be and he is hereby appointed Constable from the 11th Ward of Jersey City, N. J., for the term prescribed by law and in accordance with the statutes governing said appointment.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of March 1939, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered Water	$159,784.24
2. Interest and penalty	3,246.69
3. New meters	142.00
4. Labor	29.24
5. Material	51.71
Total	$163,253.88

METER REPAIRS

6. Labor	$233.14
7. Material	459.45
Total	$694.50

MISCELLANEOUS

8. Labor	$42.39
9. Material	17.82
10. Special readings	5.00
11. Rebate on ins. policies	67.41
12. Payment of costs in non-suit in Case of Leary vs. Jersey City	56.52
13. Payment of discounts on first and second taxes at Boonton	19.25
14. Discount Lyndhurst taxes	9.19
15. Discount Parsippany Troy Hills taxes	70.30
16. Paid in error Boonton taxes	117.37
17. Returned premium on insurance policies Hudson R. E.	3.20
18. Paid on A/C damage to Truck No. 55	10.00
Total	$418.45
Grand Total	$164,366.92

REFUNDS

19. Metered Water	$92.52
20. Interest and penalty	6.10
Total	$98.62

ADD ON SALES

21. Metered water	$266.15

CREDITS

22. Metered water	$165,643.89
23. Interest and penalty	3,246.69
24. New meters	558.82
25. Repairs	926.68
26. Miscellaneous	656.23
Total	$171,032.31

ABATEMENTS

27. Metered water	$1,692.60
28. Interest and penalty	6.10
Total	$1,698.70

REPAIRS

29. Labor	$.95
30. Material	2.05
Total	$3.00

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, that the Public Service Electric and Gas Company, be and is hereby authorized and directed to remove, without cost to the City. Two (2) Gas Lamps on the west side of Wallis Avenue between Broadway and Logan Avenue at House Numbers 33 and 77 Wallis Avenue; as there is no further need for same.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas the Civil Service Commission has certified the name of Philip J. Kealey as Stationary Fireman in this department,

Therefore be it resolved that Philip J. Kealey be and is hereby permanently appointed as Stationary Fireman in the City Hall Building at an annual salary of $2,400.00 subject to the present authorized deductions in salaries, effective April 18, 1939.

Adopted.

Yeas: Commissoners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled:

"An Ordinance providing for the issuance of Bonds and other Bond Anticipation Notes to finance the cost of constructing, furnishing and equipping a garage and storehouse building at The Medical Center of the City of Jersey City."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the second day of May, 1939 at 10:30 o'clock A.M. (Daylight Saving Time) at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, that the following licenses be and the same are hereby granted:

BUS DRIVERS

Clarence J. Greene, Jr., 313 Ninth Street.

Anthony M. Palladino, 25 Belvidere Avenue.

Solomon Grossman, 366 Fulton Avenue.

Louis August Weisbrod, 251 Academy Street.

Emil Hasenbalg, 248 Clendenny Avenue.

Charles J. Peclers, 225 Stevens Avenue.

Edward L. Tarnacki, 318 St. Pauls Avenue.

William J. Dreimuller, 642 West Side Avenue.

Peter Landro, 105 Clinton Avenue.

Alfonzo Dacunzo, 83 Delmar Place, Irvington, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the following named, a corporation of the State of New Jersey, had its principal and chief office at the following locations in the City of Jersey City, County of Hudson and State of New Jersey on the First day of October, 1937 and

Whereas, said following named were at the above time and place the owner of tangible and intangible personal property of an assessable and taxable value of the following amounts and

Whereas, said personal property was properly assessable and taxable in the Taxing District of the City of Jersey City, County of Hudson, New Jersey, for the tax year 1938; and

Whereas, said personal property amounting to the following amounts was omitted from the tax list and tax duplicate of the Taxing District of the City of Jersey City for the year 1938; and

Whereas, said corporation failed to file a statement of its personal property for the year 1938, as required by Chapter 236, P. L. 1918, Section 303; and

Whereas, said personal property owned by the said following named should be added to the tax list and duplicate for the Taxing District of the City of Jersey City for the taxing year 1938; now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the Director of Revenue and Finance of the City of Jersey City be, and he hereby is authorized and directed to file a complaint and petition in the name and in behalf of said City of Jersey City, with the Hudson County Board of Taxation, designed to add to the tax list and duplicate of said City of Jersey City for the taxing year 1938 the personal property owned by the said following named and amounting to the following amount and which said property was omitted from the tax list and duplicate for the Taxing District of the City of Jersey City, for the taxing year 1938 and said Director of Revenue and Finance is further authorized and directed to do all things necessary, pursuant to law, concerning the addition of said omitted personal property from the tax list and duplicate of the Taxing

District of the City of Jersey City for the taxing year 1938.

THE BOARD OF COMMISSIONERS
OF
THE CITY OF JERSEY CITY.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, bids for contracts numbered Two, Three, Four, Five and Six for General Construction, Structural Steel and Ornamental Iron, Heating and Ventilating, Plumbing Work and Electrical Work in connection with construction of addition to and alterations of the Surgical Building at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N.J. 1473-F) have been duly received, considered and compared, and;

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective contracts, now therefore;

Be it resolved, by the Board of Commissioners of the City of Jersey City that the several contracts in connection with construction of addition to and alterations of the Surgical Building at the Medical Center, Jersey City, N. J., be awarded to the several bidders as follows:

Contract No.		Base Bid	Contract Price
2	General Construction, George Siegler Co. Jersey City, N. J.	$173,526	$173,526
3	Structural Steel and Orna. Iron F. G. Schaefer Iron Works Edgewater, N. J.	16,176	16,176
4	Heating and Ventilating, I. Aaronson, Inc., Jersey City, N. J.	7,535	7,535
5	Plumbing Work The W. W. Farrier Co., Jersey City, N. J.	4,400	4,400
6	Electrical Work Joseph Newman, Inc., Jersey City, N. J.	7,800	7,800
	Total for above contracts		$209,527

Be it further resolved, that the Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague.

Whereas, bids for Item 1 to 19 inclusive for Furniture and Equipment to be installed in Buildings A and B at Jersey City Medical Center (P.W.A. Project No. N.J. 1075-R) have been duly received, considered and compared, and;

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective items;

Now, Therefore, Be It Resolved by the Board of Commissioners of the City of Jersey City that the several contracts for furniture and equipment for Buildings A and B at the Jersey City Medical Center be awarded to the several bidders as follows:

Item		Bid Price	Contract Price
2	WINDOW SCREENS Orange Screen Co., Maplewood, N. J.	38,749.00	38,749.00
3	REFRIGERATORS Philip H. Harrison & Co., Inc..	37,737.00	37,737.00
4	SERVING KITCHENS EQUIPMENT S. Blickman, Inc. 536 Gregory Ave., Weehauken, N. J.	38,149.00	38,749.00
5	STERILIZING EQUIPMENT	51,350.00	
13	OPERATING ROOM LIGHT	672.00	
14	OPERATING ROOM TABLE	1,468,00	

	American Sterilizer Co., Inc., 500 Fifth Ave., New York, N. Y.		53,490.000
6	DENTAL EQUIPMENT Ritter Dental Manufacturing Co. 400 West Ave., Rochester, N. Y.	29,610.41	29,610.41
7	DENTAL LABORATORIES—FURNITURE Hamilton Manufacturing Co., 114 E. 32nd St., New York, N. Y.	9,360.45	9,360.45
8	DARK & DEVELOPING ROOM EQUIPMENT Westinghouse X-Ray Co., Inc., 173 E. 87th St., New York, N. Y.	6,850.00	6,850.00
9	VENETIAN BLINDS United Metal Box Co., Inc., 176 7th St., Bklyn, N. Y.	1,560.10	1,560.10
10	WINDOW SHADES John Wannamaker Broadway & 8th St. New York, N. Y.	2,762.40	2,762.40
11	OPERATING DIVISION EQUIPMENT	$12,474.00	
12	PHYSIO-THERAPY EQUIPMENT	781.00	
	Hospital Equipment Co., of N. J. 346 Summit Ave. Jersey City		$13,255.00
16	WHEEL CHAIRS	1,708.75	
	CHAIRS	4,588.00	
	Grays, Inc. 173 Newark Avenue, Jersey City, N. J.		6,296.75
17	SPECIAL POSTURE BEDS & SPRINGS Englander Spring Bed Co., Johnson & Stewart Aves. Brooklyn, N. Y.	972.25	972.25
18	STRETCHERS New Jersey Medical Supply Co., Inc. 921 Bergen Ave., Jersey City, N. J.	1,968.75	1,968.75
	Total for above contracts		231,003.11

The Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Be It Further Resolved, that all bids on Item 1—Lighting Fixtures, and Item 15, Fire Extinguishers be and the same are hereby rejected. The Architect, John T. Rowland, is hereby authorized and directed to re-advertise for bids to be received upon Items 1 and 15, together with other Items constituting Section 2 of Furniture and Equipment Contracts for said project, at the earliest practicable date.

Adopted.

Yeas: Commissioner Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the General Purchasing Agent of Jersey City, New Jersey, has this day submitted to the Board of Commissioners of Jersey City, specifications for the

Furnishing and delivering of fuel oil to the Medical Center, Jersey City, for a period of one year commencing June 1st, 1939 and ending May 31st, 1940.

Whereas, this Board of Commissioners has approved said specifications, therefore be it

Resolved, that said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the General Purchasing Agent of Jersey City, New Jersey, has this day submitted to the Board of

Commissioners of Jersey City, specifications for the

Furnishing and delivering to the Medical Center of Jersey City for a period of six (6) months commencing July 1st, 1939 and ending December 31st, 1939:

Bread.
Fruits and Vegetables.
Groceries and Canned Goods.
Milk.
Dishes and Kitchenware.
Dry Goods.
Janitorials.
Laundry Supplies.
Printing.
Stationary.
Drugs and Chemicals.
Laboratory Supplies.
Surgicals.
X-Ray Supplies.

Whereas, this Board of Commissioners has approved said specifications, therefore be it

Resolved, that said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, because of circumstances beyond the control of this Board of Commissioners progress in construction of addition to and alterations of the Surgical Building at the Medical Center (P.W.A. Project No. N. J. 1473-F) has been unavoidly delayed so that contract time of the construction contracts for which the City received bids on March 21, 1939 runs beyond the completion date for the project as stipulated in the accepted offer of the United States of America to aid in financing the cost of this project, now therefore:

Be it resolved, that application is made hereby to the Federal Emergency Administration of Public Works to extend the time for completion of the project, and;

Be it further resolved, that the APPLICATION FOR EXTENSION OF PROJECT COMPLETION TIME dated April 5, 1939, prepared by John T. Rowland, Architect, and submitted by him to the Federal Emergency Administration of Public Works, for extension of time for completion of the project from October 28, 1939 to December 30, 1939 is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague.

Whereas, on April 4th, 1939 this Board by resolution awarded contracts for certain items of furniture and equipment to be installed in Buildings A and B at Jersey City Medical Center (P.W.A. Project No. N.J. 1075-R) to the lowest bidders on bids received March 21st, 1939, and;

Whereas, the bid of The Englander Spring Bed Co., Inc., Johnson & Stewart Aves., Brooklyn, N. Y., received on March 21st, 1939 for Item 17—Special Posture Beds & Springs—is not based upon the approved specifications covering said Item 17 but is on Alternate bid based upon the specifications of said bidder, and;

Whereas, the Architect and Hospital Authorities have reported that the alternate articles of equipment proposed to be supplied by said bidder are not suitable for the special purposes for which they are intended in hospital service, now therefore;

Be It Resolved, that the award of contract for furnishing Item 17—Special Posture Beds & Springs—made on April 4th, 1939 to The Englander Spring Bed Co., Inc., Johnson & Stewart Avenues., Brooklyn, N. Y., for the bid and contract price of $972.25, be and the same is hereby rescinded, and;

Be It Further Resolved, that the contract for said Item 17—Special Posture Beds & Springs—be and the same is hereby awarded to the next higher bidder, viz, Frank A. Hull & Sons, 120 Baxter Street, New York, N. Y., at its bid price of $1,075.00.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague.

Whereas, bids for contracts numbered Two, Three, Four, Five and Six for General Construction, Structural Steel & Ornamental Iron, Plumbing Work, Heating and Ventilating and Electrical Work in connection with construction of Garage and Storehouse Building at the Medical Center, Jersey City, N. J., (P.W.A. Project No. N. J. 1317-F) have been duly received, considered and compared, and;

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective contracts, now therefore;

Be It Resolved, by the Board of Commissioners of the City of Jersey City that the several contracts in connection with construction of Garage and Storehouse Building at the Medical Center, Jersey City, N. J. be awarded to the several bidders as follows:

Contract No		Base Bid	Contract Price
2	General Construction E. M. Johnson Jersey City, N. J.	$323,800.00	$323,800.00
3	Structural Steel & Orn. Iron F. G. Schaefer Iron Works Edgewater, N. J.	61,294.00	61,294.00
4	Plumbing Work The W. W. Farrier Co. Jersey City, N. J.	58.490.00	58,490.00
5	Heating & Ventilating John H. Cooney, Inc. Harrison, N. J.	61,160.00	61,160.00
6	Electrical Work Joseph Newmann, Inc. Jersey City, N. J.	35,889.00	35,889.00

Total for above contracts $540,633.00

Be It Further Resolved, that the Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas, the International League baseball season will be formally opened at the Roosevelt Stadium in Jersey City on Thursday, April 20th, 1939, with a game between the “Jersey Giants and the ‘Buffalo Bisons,” and

Whereas, the people of Jersey City and our neighboring communities, by the fine support they have accorded our league team during the past two years, have demonstrated their interest and their approval of our representation in the International Baseball League;

Now, therefore, be it resolved, that, to foster civic pride and to encourage the management and players of our baseball team, the Jersey Giants, we proclaim that Thursday afternoon, April 20th, 1939, be celebrated as a half-holiday, and

Be it further resolved that the manufacturers and business people of Jersey City are urged to join as widely as possible in carrying out the purpose of this resolution to lend their aid and support and to assist us in making the attendance at this opening game of the league season at Roosevelt Stadium a record-breaking gathering; and

Be it further resolved, that we urge everyone who can possibly do so to attend this opening game and to continue to support throughout the season our fine baseball team, the Jersey Giants, which, we have been assured by the club management, will this year be a vastly improved team and a credit to our city.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, that when this Board adjourns, it does adjourn to meet in regular adjourned session on Friday, April 21st, 1939, at 11 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern,

Potterton and Mayor Hague.

Nays: None.

By Major Hague:

Whereas, this Board on January 17, 1939 by resolution accepted the superseding offer of the United States of America dated January 16, 1939 to aid by way of grant in financing the construction of hospital buildings including necessary equipment, in connection with P.W.A. Project No. N. J. 1075-R, which project is now completed except for necessary equipment, and;

Whereas, pusurant to the terms of said offer the City has awarded fourteen contracts for equipment totalling $288,604.86 and;

Whereas, it is estimated that there remains approximately $100,000 in the uncommitted balances of the P. W. A. allotment which it is the desire of this Board to expend for equipment covered by section two of proposed equipment contracts, the specifications for which were approved by resolutions of this Board, April 4, 1939, and

Whereas, it is estimated that approximately three additional months beyond the present approved project completion date will be required for completion of the contracts included in said section two of proposed equipment contracts, now therefore;

Be it resolved, that application is made hereby to the Federal Emergency Administration of Public Works to extend the time for completion of the project, and;

Be it further resolved, that the Application for Extension of Project Completion Time dated April 18, 1939, prepared by John T, Rowland, Architect, for extension of time for completion of the project from July 24, 1939 to November 1, 1939 is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, public notice was advertised calling for the reception of sealed proposals for furniture and equipment to be installed in Buildings A and B at Jersey City Medical Center (P.W.A. Project No. N. J. 1075-R) and;

Whereas, by resolution adopted April 4, 1939 contracts for all items of equipment so advertised to be installed in said Buildings A and B were awarded except as to Item 1—Lighting Fixtures and Item 15—Fire Extinguishers, the bids for which were rejected, and;

Whereas, the Federal Emergency Administration of Public Works, by letter dated April 13, 1939 has advised the Architect that said Public Works Administration does not concur in rejection of bids on said Item 1—lighting Fixtures, now therefore;

Be it resolved that the action of this Board on April 4, 1939 in rejecting all bids received March 21, 1939 for Item 1 Lighting Fixtures be and the same is hereby rescinded, and;

Be it further resolved that the contract for said Item 1—Lighting Fixtures be and the same is hereby awarded to The Simes Company, Inc., 22 West 15th Street, New York, N. Y., at its bid price of $57,499.00 the said bidder, The Simes Company, Inc., being the lowest responsible and qualified bidder.

Received and ordered placed on file in the Office of The City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas Frank Errico has tendered his resignation from the position of Resident Physician at the Jersey City Medical Center effective as of March 31st, 1939, therefore, be it

Resolved that the resignation of the said Frank Errico from his position of Resident Physician at the Jersey City Medical Center be and it is hereby accepted effective as of March 31,1939.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas the Civil Service Commission has certified the name of Arnold Dysterheft as being eligible for appointment to the position of Resident Physician at the Jersey City Medical Center, and

Further Whereas, the Civil Service Commission has certified the name of Helen P. Dolin as being eligible for the position of Assistant Pediatric Supervisor at the Jersey City Medical Center, therefore, be it

Resolved that the said Arnold Dysterheft be and he is hereby appointed to the said position of Resident Physician at the Jersey City Medical Center at a salary of Nine Hundred ($900.00) per annum, plus maintenance, and that the said Helen P. Dolin be and she is hereby appointed to the said position of Assistant Pediatric Supervisor at the Jersey City Medical Center at a salary of Thirteen Hundred and Twenty ($1,320.00) Dollars per annum; said salaries payable in equal semi-monthly installments and subject to the provisions of the schedule of deductions adopted June 7, 1938 by the Jersey City Board of Commissioners; said permanent appointments to be effective immediately.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Casey the Board adjourned.

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF APRIL 21, 1939

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Friday, April 21st, 1939, at 11 o'clock A. M.

Present: Commissioners Casey, Fagen McGovern and Potterton.

Absent: Mayor Hague, (excused).

In the absence of the Mayor, Commissioner Potterton, director of the Department of Revenue and Finance, presided.

Following roll call, the Acting Mayor declared the meeting open, and directed the City Clerk to proceed with the matters before the Board.

BUDGET HEARING:

This time and place having been fixed by resolution of the Board of Commissioners and public notice advertised as required by law for the purpose of holding a public hearing on the adoption of the budget for the City of Jersey City for the year 1939, the City Clerk read the public notice and the budget as certified by the Local Government Commission as complying with all requirement of the statutes, and then called for anyone who wished to be heard concerning the adoption of the budget. No one appeared to protest and no written protests were received against the adoption of the budge.t

By Commissioner Potterton:

Resolved, that the hearing on the adoption of the budget for the City of Jersey City for the year 1939, do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

The City Clerk then presented the budget as certified by the Local Government Commission as complying with all requirements of the statutes, and advised the Board that it is now ready for final adoption.

Commissioner Potterton then moved the adoption of the following budget and resolution:

The motion was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

LOCAL BUDGET NOTICE

Local Budget of the CITY OF JERSEY CITY, County of Hudson, for the Fiscal Year 1939

BE IT RESOLVED, That the following statements of revenues and appropriations shall constitute the local budget for the year 1939:

BE IT FURTHER RESOLVED, That said budget be published in the Jersey Observer, Jersey Journal and Hudson Dispatch in the issues of the first day of April, 1939.

Notice is hereby given that the Budget and Tax Resolution was approved by the Commissioners of the City of Jersey City, County of Hudson, on March 31, 1939.

A hearing on the Budget and Tax Resolution will be held at City Hall, Jersey City, New Jersey, on the twenty-first day of April, 1939, at 11 A.M. o'clock, at which time and place objections to said Budget and Tax Resolution of the City of Jersey City for the year 1939 may be presented by any taxpayer of said municipality.

STATEMENT

(Required by Revised Statutes Section 40:2-14)

Taxes for	1939	Actual, 1938	Actual, 1937
State School (estimate for 1939)	$1,690,690.72	$1,690,690.72	$1,674,414.95
State Soldiers' Bonus Bond (estimate for 1939)	115,193.18	115,193.18	116,442.00
County—			
(a) General County (estimate for 1939)	5,881,633.00	5,660,113.00	5,016,624.46
Local District Schools (estimate for 1939)	5,420,375.18	5,336,082.37	4,106,791.87
Local purposes	17,375,840.94	......	......
(a) As shown by Abstract of Ratables	......	15,095,257.76	15,336,702.99
(b) Bank Stock Tax	......	16,622.38	18,578.52
Totals	$30,483,733.02	$27,913,959.41	$26,269,554.79
State Aid—			
(a) Road Funds (allotted for 1939)	None	None	None
(b) Relief Fund	....	$1,079,738.14	$866,531.12
Tax rate (estimated for 1939)	47.50	47.54	44.24

LOCAL BUDGET

Local Budget of the City of Jersey City, County of Hudson, for the fiscal year 1939.

It is hereby certified that the Budget annexed hereto and hereby made a part hereof is a true copy of the Budget approved by resolution of the governing body on the thirty-first day of March, 1939.

JOSEPH E. COLFORD, Clerk.

Certified by me this thirty-first day of March, 1939.

It is hereby certified that the Budget annexed hereto and hereby made a part hereof is an exact copy of the original on file with the Clerk of the governing body, that all additions are correct and that all statements contained herein are in proof.

WILLIAM H. WINTERS,
Registered Municipal Accountant.
HUGHES & O'NEIL,
921 Bergen Avenue, Jersey City, N. J.

Certified by me this thirty-first day of March, 1939.

EXPLANATORY STATEMENT

The total estimated tax levy for 1939 shows an increase over the actual 1938 levy in the amount of $2,569,773.61. This is accounted for by an increase in all appropriations of $1,686,891.34 and a decrease in the revenue anticipated of $882,882.27.

The increase in appropriations may be summarized as:

Increases—	
Local purposes	$1,426,389.84
Appropriations from dedicated revenues	36,297.26
Board of Education	84,292.81
Estimated increase in County Tax	221,520.00
Total increases	$1,768,499.91
Less: Decrease in Appropriation for Reserve for Uncollected Taxes	81,608.57
Net increases	$1,686,891.34

Decreases in revenues are primarily due to lesser anticipations of Gross Receipts and Franchise Taxes now being litigated and Delinquent Taxes and Tax Title Lien Collections.

It is estimated that the tax rate for the year of 1939 will be approximately the same as in 1938, viz.: $47.54 per thousand of valuations. The principal reason for the rate remaining the same, notwithstanding the increases as shown above, is due to added ratables obtained from the levy upon the intangible personal property of corporations who heretofore were not assessed.

RESOURCES

	Anticipated		Received in
Surplus:	1939	1938	Cash in 1938
Surplus Revenue Cash	$2,000,000.00	$2,028,412.76	$2,028,412.76
Miscellaneous Revenues:			
Jitney Licenses	128,000.00	128,000.00	130,716.56
Marriage Licenses	6,000.00	6,000.00	6,082.00
Exhibition Licenses	4,000.00	4,000.00	4,505.90
Trade Licenses and Vendors' Plates	4,500.00	4,000.00	5,447.30
District Court Fees	32,000.00	30,000.00	34,445.28
Search Fees	3,000.00	3,000.00	3,429.00
Health Bureau Permits	8,000.00	8,500.00	8,194.90
Combustible Bureau Permits	4,800.00	5,000.00	4,853.00
Building Bureau Permits	6,500.00	10,000.00	6,566.00
Sewer and Street Opening Permits	6,000.00	6,500.00	6,065.20
Receipts from Jersey City Medical Center	730,000.00	725,000.00	738,173.84
Interest on Bank Deposits	1,500.00	2,500.00	7,265.37

	Anticipated		Received in
	1939	1938	Cash in 1938
Surplus:			
Interest on Deferred Taxes	700,000.00	750,000.00	727,692.77
Beverage Licenses	350,000.00	380,000.00	381,000.00
Special Privileges	22,000.00	20,000.00	24,449.78
Hudson & Manhattan R. R. (Grove Street)	5,000.00	5,000.00	5,000.00
South Cove Rentals	20,000.00	20,000.00	22,057.21
Howell St. Dock Wharfage	2,000.00	2,000.00	4,367.24
Pier B Wharfage	20,000.00	20,000.00	20,105.39
Criminal Court Fines	2,500.00	3,000.00	2,879.50
From Care of Lawns, etc	1,000.00	1,000.00	1,215.00
N. J. State Franchise Taxes	355,000.00	432,000.00	338,794.53
Gross Receipts Taxes	441,000.00	660,000.00	425,660.00
Reimbursement from P. W. A. for Purchase of New Furniture and Equipment — Sundry Medical Center Buildings	300,000.00	None	None
Reimbursement from Financial Assistance Commission for Unpaid Relief Claims (1938)	538,971.25	None	None
Revenue from Treatment of Tuberculosis Patients at Medical Center	None	613,018.00	613,018.00
Water Department Surplus	75,000.00	75,000.00	75,000.00
Taxes of Prior Levies:			
Delinquent Tax Collections	4,400,000.00	4,979,513.07	4,537,920.60
Tax Title Lien Collections	600,000.00	770,000.00	617,350.14
Special Items:			
Trust Account Cash	15,960.32	17,860.58	17,860.58
Capital Surplus Cash	7,393.31	None	None
Dedicated Revenues:			
Sinking Fund Commission	None	66,000.00	66,000.00
Revenue from Water Utility:			
Metered Charges	1,578,267.02	1,494,469.76	1,578,772.91
Municipal Service	75,000.00	75,000.00	75,000.00
Service to Other Municipalities	225,000.00	215,000.00	229,399.84
Repairs and Testing Meters	9,000.00	None	9,138.35
Miscellaneous Water Service	24,000.00	30,000.00	24,135.91
Installation of New Meters	1,500.00	None	1,622.77
Penalties	34,000.00	30,000.00	34,556.93
Total	$12,736,891.90	$13,619,774.17	$12,817,154.56
TAX LEVY (1939 Estimated, 1938 Actual):			
Local Purpose Tax	$17,375,840.94	$15,111,880.14	20,287,252.46
Local School Taxes	5,420,375.18	5,336,082.37	
County Taxes	5,881,633.00	5,660,113.00	
State School Tax	1,690,690.72	1,690,690.72	
State Soldiers' Bonus Bond	115,193.18	115,193.18	
Total Resources	$43,220,624.92	$41,533,733.58	$33,104,407.02

APPROPRIATIONS

DEPARTMENT OF PUBLIC AFFAIRS

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
EXECUTIVE OFFICES			
Salaries:			
Mayor	$7,600.00	$7,000.00	$7,000.00
Deputy Director	6,650.00	6,125.00	6,125.00
Secretary	6,175.00	5,687.50	5,687.50
Chief Stenographer	4,750.00	4,375.00	4,375.00
Stenographers	2,940.00	2,418.00	2,021.44
Claims:			
Memorial Day Celebration	2,500.00	2,500.00	2,241.50
Printing, Stationery and Supplies	1,000.00	1,000.00	697.61
JERSEY CITY MEDICAL CENTER			
Salaries:			
Administrative:			
Medical Director	11,400.00	10,500.00	10,500.00
Secretary	3,920.00	3,720.00	3,720.00
Officers and Employees	53,731.58	47,307.51	47,224.66
Professional Care of Patients:			
Salaries Nurses and Other Employees	426,520.40	362,354.18	361,718.86
Ambulance Corps:			
Salaries Chauffeurs and Ambulance Drivers	6,742.40	7,876.29	7,862.48
Housekeeping:			
Salaries Matron and Other Employes	239,039.02	212,849.49	212,476.35
Kitchen:			
Salaries Steward and Other Employees	154,552.21	140,349.71	140,103.67
Laundry:			
Salaries Foreman and Other Employees	118,026.68	106,377.30	106,190.81
Power House:			
Salaries Chief Engineer and Other Employees	76,963.44	71,835.52	71,709.60
Claims:			
Administration Expenses:			
Stationery, Printing, Office Supplies	53,193.67	53,358.64	52,237.51
Professional Care of Patients:			
Medical and Surgical Supplies and Other Miscellaneous Items of Maintenance	233,509.52	208,365.55	206,107.99

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Department Expenses:			
Housekeeping, Kitchen, Dry Goods, Laundry and Other Miscellaneous Items of Maintenance	93,998.58	85,275.08	80,346.02
Steward's Department:			
Bread, Rolls, Milk, Groceries, etc.	430,523.02	414,300.29	412,519.69
New Furnishings:			
P. W. A.—Purchase of New Furniture and Equipment, Sundry Medical Center Buildings.......	300,000.00	None	None
General House and Property Expenses:			
Fuel, Light, Ice, Ambulances, Automobiles, Tires, Tubes and Other Miscellaneous Items of Maintenance	184,591.97	163,610.96	163,602.46
Steam Cleaning of Buildings......	7,500.00	None	None
HEALTH BUREAU, SANITARY DIVISION			
Salaries:			
Health Officer, Inspectors and Other Employees..............	105,955.28	96,450.00	95,714.20
Claims:			
Printing, Stationery, Laboratory Supplies, and Other Miscellaneous Items of Maintenance...	24,892.00	24,892.00	24,565.16
MEDICAL DIVISION			
Salaries:			
Chief Medical Officer, Inspectors, Nurses and Other Employees...	84,010.25	90,600.00	90,075.72
Claims:			
Parochial Schools, Printing and Stationery	5,000.00	5,000.00	3,837.15
DIVISION OF SOCIAL HYGIENE			
Salaries:			
Medical Director and Other Employees	13,328.00	None	None
Claims:			
Printing, Stationery, Medical Supplies, etc......................	1,000.00	None	None

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
DIVISION OF COMMUNICABLE DISEASES			
Vaccine, Antitoxin, Printing, Stationery and Medical Supplies, Anti-Rabies Treatment..........	15,000.00	18,000.00	13,306.96
DIVISION OF CHILD HYGIENE, MOTHERS' INSTITUTE AND 12 INFANT WELFARE STATIONS			
Salaries:			
Chief of Division, Medical Inspectors, Nurses and Other Employees	96,177.78	89,000.00	88,728.90
Claims:			
Rent, Light, Heat and Other Miscellaneous Items of Maintenance	17,000.00	17,600.00	15,950.83
BUREAU OF MUNICIPAL RELIEF			
Salaries:			
Superintendent, Investigators and Other Employees...............	37,105.00	33,750.00	33,250.56
Claims:			
Relief of Outdoor Poor............	44,000.00	39,000.00	4,950.20
Printing, Stationery and Other Miscellaneous Items of Maintenance—Rent 75 Montgomery St.	10,000.00	20,000.00	7,384.99
Mandatory Contribution for Direct Relief (1939)..................	600,000.00	316,800.00	316,800.00

APPROPRIATIONS

DEPARTMENT OF PUBLIC AFFAIRS (Continued)

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Mandatory Contribution for Administration (1939).............	$60,000.00	$60,000.00	$60,000.00
Unpaid Relief Claims (1938).......	538,971.25	None	None
W. P. A. Requirements............	100,000.00	None	None
BUILDING INSPECTION BUREAU			
Salaries:			
Superintendent, Inspectors and Clerks	52,294.10	39,000.00	37,848.38

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Claims:			
Printing, Stationery, Incidentals.....	2,000.00	2,000.00	1,967.07
Expenses of Building Code Revision	25,000.00	None	None
Total for Department of Public Affairs.................	$4,257,567.15	$2,769,278.02	$2,698,848.27

APPROPRIATIONS

DEPARTMENT OF REVENUE AND FINANCE

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
EXECUTIVE OFFICE			
Salaries:			
Director	$7,125.00	$6,562.50	$6,562.50
Deputy Director..................	6,650.00	6,125.00	6,125.00
Secretary	3,430.00	3,255.00	3.255.00
Clerk and Stenographer..........	4,998.00	4,743.00	4,743.00
Extra Cost of Tax Billing and Collection	24,679.20	19,679.20	19,575.51
Claims:			
Gross Receipts Tax Litigation.....	27,500.00	None	None
Cost of Foreclosure of Title Liens.	25,000.00	150,000.00	149,408.28
Municipal Publicity and Advertising	10,000.00	4,000.00	3,418.80
Railroad Tax Litigation, Real Estate and Personal Property Appraisals	100,000.00	91,000.00	82,285.24
Printing, Stationery, Miscellaneous Supplies	50,000.00	75,000.00	59,410.85
Industrial and Other Advertising.	25,000.00	25,000.00	9,694.50
Cost of Levying and Collecting Personal Taxes................	35,000.00	None	None
Cost of Tax Sale.................	17,500.00	None	None
CITY COLLECTOR'S OFFICE			
Salaries:			
City Collector...................	5,700.00	5,250.00	5,250.00
Chief Clerk and Other Employees.	74,541.25	71,000.00	70,161.42
BUREAU OF TAX ASSESSMENTS			
Salaries:			
Board of Tax Assessors...........	40,375.00	37,187.50	37,187.50

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Secretary	3,920.00	3,720.00	3,720.00
Chief Clerk and Other Employees	66,950.63	64,000.00	63,349.78
CITY COMPTROLLER'S OFFICE			
Salaries:			
City Comptroller	9,500.00	8,750.00	8,750.00
Deputy Comptroller and Legal Assistant	6,650.00	6,125.00	6,125.00
Chief Clerk and Other Employees	35,133.00	34,000.00	33,262.28
CITY TREASURER'S OFFICE			
Salaries:			
Deputy Treasurer	5,225.00	4,812.50	4,812.50
Cashiers and Other Employees	7,821.63	7,500.00	7,423.14
Miscellaneous:			
Municipal Water Service	75,000.00	75,000.00	75,000.00
Public Library	285,122.00	270,773.00	270,773.00
Rentals First and Second District Courts	16,000.00	16,000.00	15,999.96
Jersey City Municipal Pension Commission	110,000.00	120,000.00	120,000.00
CITY CLERK'S OFFICE			
Salaries:			
City Clerk	7,125.00	6,562.50	6,562.50
Clerks	64,278.28	66,000.00	59,540.69
Claims:			
Printing, Stationery and Other Miscellaneous Supplies	13,500.00	16,500.00	16,356.84
Primary and General Election Expenses	40,000.00	37,000.00	36,472.25
PURCHASING DEPARTMENT			
Salaries:			
Purchasing Agent	4,750.00	4,375.00	4,375.00
Assistant Purchasing Agent	4,180.00	4,100.00	4,100.00
Storekeeper, Clerks and Other Employees	19,911.15	18,750.00	18,380.13
Claims:			
Printing, Stationery and Supplies	1,800.00	1,800.00	1,789.73
LEGAL AND JUDICIAL			
LAW DEPARTMENT			
Salaries:			
Corporation Counsel	11,875.00	10,937.50	10,937.50

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Assistants to Corporation Counsel.	61,244.00	50,500.00	50,500.00
Clerks and Other Employees......	28,920.48	26,000.00	25,768.54
Claims:			
Services Rendered to All Departments	6,000.00	12,000.00	11,642.57
FIRST DISTRICT COURT			
Salaries:			
Judge	6,270.00	5,775.00	5,775.00
Clerks and Other Employees......	25,226.00	23,801.00	23,567.29
Claims:			
Printing, Stationery and Supplies.	1,750.00	2,000.00	1,540.21
SECOND DISTRICT COURT			
Salaries:			
Judge	6,270.00	5,775.00	5,775.00
Clerks and Other Employees......	21,560.00	20,460.00	20,460.00
Claims:			
Printing, Stationery and Supplies.	1,250.00	1,800.00	1,644.21
LABOR BUREAU			
Salaries:			
Employment Examiner...........	3,430.00	3,255.00	3,255.00
Clerks and Other Employees......	5,273.63	5,100.00	5,005.16
JITNEY TRAFFIC BUREAU			
Salaries:			
Supervisors, Clerks and Other Employees	27,897.60	26,500.00	26,342.64
Claims:			
Printing, Stationery and Supplies..	500.00	500.00	497.01
SINKING FUND COMMISSION			
Salaries:			
Secretary	1,000.00	1,000.00	999.84
Claims:			
Printing and Stationery..........	300.00	200.00	199.23
Custodian Charges................	500.00	500.00	437.50
BOARD OF ADJUSTMENT			
Salaries:			
Secretary, Clerks and Investigators	5,194.00	2,650.00	2,604.00
Claims:			
Printing, Stationery and Supplies..	500.00	500.00	458.16

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
DEPARTMENT OF SUPERVISION OF ACCOUNTS AND ADMINISTRATION OF CHAPTER 6, FIRST SPECIAL SESSION OF 1933			
Salaries:			
Examiner of Accounts and Other Employees	25,000.00	25,000.00	21,669.75
Claims:			
Printing, Stationery and Supplies	10,000.00	11,700.00	8,504.37
Total for Department of Revenue and Finance	$1,484,325.85	$1,500,523.70	$1,441,453.38

APPROPRIATIONS

DEPARTMENT OF PUBLIC WORKS

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
EXECUTIVE OFFICE			
Salaries:			
Director	$7,125.00	$6,562.50	$6,562.50
Deputy Director	4,750.00	4,375.00	4,375.00
Chief Clerk and Other Employees	27,735.00	26,150.00	26,147.84
Claims:			
Printing, Stationery and Supplies	3,000.00	3,000.00	2,825.15
ENGINEERING BUREAU			
Salaries:			
Chief Engineer and Other Employees	51,664.48	42,000.00	41,190.93
Claims:			
Printing, Stationery and Supplies	5,000.00	5,000.00	4,707.89
BUREAU OF STREET LIGHTING			
Salaries:			
Inspectors and Utilitymen	2,325.05	2,225.00	2,207.01
Claims:			
Municipal Street Lighting (Contract)	300,000.00	290,000.00	259,222.35
Printing, Stationery and Supplies	500.00	500.00	438.11

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
BUREAU OF HEALTH AND SANITATION			
Salaries:			
Inspectors and Assistants	17,980.00	17,000.00	14,418.96
Claims:			
Removal of Ashes and Garbage (Contract)	474,500.00	471,650.00	471,650.00
Printing, Stationery and Supplies	1,500.00	1,500.00	1,187.00
BUREAU OF CLEANING SEWERS AND BASINS			
Salaries:			
Superintendent and Other Employees	58,467.05	55,500.00	49,841.52
Claims:			
Miscellaneous Supplies	6,500.00	6,500.00	6,326.35
STREET CLEANING BUREAU			
Salaries:			
Superintendent and Other Employees	363,339.66	344,825.00	324,669.27
Claims:			
Repairs and Other Miscellaneous Items	60,000.00	60,000.00	48,236.93
Salaries: Snow Removal	10,000.00	10,500.00	10,476.32
Claims: Snow Removal	15,000.00	14,500.00	4,153.34
BUREAU OF ASSESSMENTS			
Salaries:			
Commissioners	11,760.00	11,160.00	11,160.00
Secretary and Draughtsman	6,713.00	6,375.00	5,146.96
Claims:			
Printing and Stationery	150.00	125.00	12.00
BUREAU OF STREET REPAIRS			
Salaries:			
Asphalt Repairs and Improvements to Streets	251,205.83	236,000.00	227,995.85
Claims:			
Miscellaneous Supplies: Repairs and Improvements to Streets	60,500.00	60,500.00	58,606.31
Reconstruction Center Street Sewer	None	35,000.00	23,666.38
Reconstruction of 16th Street Sewer	26,000.00	None	None

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
BUREAU OF MOTOR VEHICLES			
Equipment, Maintenance, etc.....	2,500.00	2,500.00	2,342.22
Total for Department of Public Works	$1,768,215.07	$1,713,447.50	$1,607,566.19

APPROPRIATIONS

DEPARTMENT OF PUBLIC SAFETY

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
EXECUTIVE OFFICE			
Salaries:			
Director	$7,125.00	$6,562.50	$6,562.50
Deputy Director.................	5,700.00	5,250.00	5,250.00
Secretary	4,275.00	3,937.50	3,937.50
Stenographer	3,626.00	3,441.00	3,440.76
Claims:			
Incidentals for Director..........	7,000.00	7,000.00	6,638.05
POLICE DEPARTMENT			
Salaries:			
Chief of Police and Deputies......	21,850.00	20,125.00	20,125.00
Inspectors	39,900.00	26,250.00	26,250.00
Captains	57,000.00	61,250.00	61,250.00
Lieutenants, Detectives, Patrolmen and Other Employees..........	2,896,346.69	2,803,739.63	2,703,178.81
Claims:			
Police Pensions..................	400,000.00	375,000.00	375,000.00
Fuel, Light and Other Miscellaneous Items of Maintenance...	141,000.00	141,000.00	140,650.93
Detention Home for Juveniles.....	2,000.00	2,000.00	2,000.00
New Equipment...................	9,250.00	10,000.00	8,901.79
CRIMINAL COURTS			
Salaries:			
Judges	19,950.00	18,375.00	18,375.00
Court Clerks and Other Employees	26,410.00	24,570.00	19,486.32
Claims:			
Printing, Stationery and Supplies..	1,200.00	1,200.00	96.36

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
AMUSEMENT BUREAU			
Salaries:			
Inspector	2,695.00	2,557.50	2,556.96
BUREAU OF WEIGHTS AND MEASURES			
Salaries:			
Superintendent and Assistants	29,834.88	28,312.70	28,312.35

APPROPRIATIONS

DEPARTMENT OF PUBLIC SAFETY (Continued)

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Claims:			
Auto Maintenance, Printing and Stationery	1,500.00	1,500.00	1,490.19
New Equipment	None	800.00	670.41
FIRE DEPARTMENT			
Salaries:			
Chief of Fire Department	8,550.00	7,875.00	7,875.00
Deputy Chiefs	17,100.00	15,750.00	15,750.00
Battalion Chiefs	47,500.00	39,375.00	39,375.00
Fire Captains and Other Employees	1,338,662.38	1,189,645.25	1,162,130.25
Claims:			
Fire Pensions	200,000.00	161,000.00	155,000.00
Fuel, Light and Other Miscellaneous Items of Maintenance	62,000.00	62,000.00	61,999.03
New Equipment	15,250.00	15,000.00	8,190.46
Total for Department of Public Safety	$5,365,724.95	$5,033,516.08	$4,884,992.67

APPROPRIATIONS

DEPARTMENT OF PARKS AND PUBLIC PROPERTY

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
EXECUTIVE OFFICE			
Salaries:			
Director	$7,125.00	$6,562.50	$6,562.50
Deputy Director and Secretary	9,620.00	8,970.00	8,970.00
Stenographer and Other Employees	3,136.00	2,976.00	2,975.88
Claims:			
Printing, Stationery and Supplies	1,000.00	1,000.00	924.30
BUREAU OF SHADE TREES, PARKS AND PLAYGROUNDS			
Salaries:			
City Forester, Gardeners, Laborers and Other Employees of Shade Tree and Park Bureau; Supervisors, Instructors and Employees of Playgrounds Bureau	336,866.92	316,100.00	313,204.50
Pensioned Employee	600.00	600.00	600.00
Claims:			
Upkeep of Parks, Playgrounds Athletic Fields, Tennis Courts and Care of Trees	58,625.00	77,700.00	75,285.06
BUREAU OF PUBLIC BATHS			
Salaries:			
Superintendent, Firemen and Other Employees	15,220.00	14,900.00	13,564.36
Claims:			
Insurance, Light, Fuel, etc.	6,000.00	4,000.00	3,991.73
CITY HALL BUILDING BUREAU			
Salaries:			
Custodian, Engineer and Other Employees	74,557.63	71,800.00	71,172.75
Claims:			
Insurance, Light, Fuel, etc.	23,500.00	21,500.00	21,181.25
BUREAU OF PUBLIC BUILDINGS			
Salaries:			
Inspector and Other Employees	83,273.65	73,700.00	72,616.92

	Appropriated 1939.	Appropriated 1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Claims:			
Miscellaneous Repairs and Supplies	12,500.00	13,000.00	12,423.07
JERSEY CITY MEDICAL CENTER BUILDINGS			
Claims:			
Insurance	14,930.00	2,800.00	2,485.72
Repairs	9,000.00	3,500.00	3,122.52
PUBLIC LIBRARY BUILDINGS			
Claims:			
Insurance	900.00	900.00	417.61
Repairs	1,000.00	500.00	None
MOTHERS' INSTITUTE			
Claims:			
Repairs and Insurance	1,000.00	500.00	136.02
RECORD STORAGE BUILDINGS			
Claims:			
Insurance, Repairs, Light, Fuel, etc.	3,500.00	4,250.00	4,001.67
FIRE DEPARTMENT BUILDINGS			
Claims:			
Repairs	9,000.00	3,000.00	2,456.26
POLICE DEPARTMENT BUILDINGS			
Claims:			
Insurance	2,740.00	2,100.00	355.70
Repairs	7,000.00	4,000.00	3,571.93
BUREAU OF PUBLIC UTILITIES			
Salaries:			
Engineer and Other Employees	37,447.10	32,825.00	31,412.04
Claims:			
Repairs to Docks, Printing and Stationery	19,800.00	12,700.00	11,120.97
Total for Department of Parks and Public Property	$738,341.30	$679,883.50	$662,552.76
Contingent Expenses, All Departments	$50,000.00	$25,000.00	$24,980.96
Total General Operating Expenses	$13,664,174.32	$11,721,648.80	$11,320.394.23

APPROPRIATIONS

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
DEBT SERVICE (Principal and Interest on the Public Debt):			
Maturing Serial Bonds—General....	$2,429,266.66	$1,976,066.66	$1,876,066.66
Maturing Serial Bonds—School......	642,275.99	599,275.96	599,275.96
Interest on Bonds—General.........	1,969,014.50	2,042,754.93	1,995,217.43
Interest on Bonds and Notes—School.	569,711.88	601,248.83	596,984.30
Interest on Special Tax Notes.......	21,800.00	14,875.00	10,500.00
Interest on Bond Anticipation Notes.	25,000.00	23,900.00	None
Interest on Tax Anticipation Notes..	100,000.00	100,000.00	None
Sinking Fund Requirements — General	15,103.02	15,103.02	15,103.02
Sinking Fund Requirements—School	14,509.93	14,509.93	14,509.93
Interest on Delinquent County Taxes of Prior Years..................	None	618,411.14	618,411.14
Interest on Delinquent State School Taxes of Prior Years............	None	376,760.65	376,760.65
Interest on Delinquent Soldiers' Bonus Taxes of Prior Years.....	None	2,922.68	2,922.68
Interest on Delinquent State Road Taxes of Prior Years............	None	1,988.86	1,988.86
Down Payments Capital Improvements	150,000.00	65,000.00	49,000.00
Total Debt Service...........	$5,936,681.98	$6,452,817.66	$6,156,740.63
Total Ordinary Appropriations....	$19,600,856.30	$18,174,466.46	$17,477,134.86

APPROPRIATIONS FROM DEDICATED REVENUES

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
WATER UTILITY			
Maturing Serial Bonds..............	$322,000.00	$288,000.00	$288,000.00
Sinking Fund Requirements........	28,739.55	28,739.55	28,739.55
Interest on Bonds..................	657,951.46	672,730.21	672,730.21
Capital Outlay—Extension..........	45,000.00	30,000.00	48,076.01
Operations	800,000.00	750,000.00	746,260.14
General Budget Surplus.............	75,000.00	75,000.00	75,000.00
Over-expenditure of Appropriations 1938	18,076.01	None	None
Total Water Utility..........	$1,946,767.02	$1,844,469.76	$1,858,805.91

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
DEBT SERVICE			
Maturing Term Bonds—General.....	None	66,000.00	66,000.00
Total Appropriations from Dedicated Revenues........	$1,946,767.02	$1,910,469.76	$1,924,805.91

RECAPITULATION OF APPROPRIATIONS

	Appropriated		
	1939.	1938. As Modified By All Transfers.	Expended and Reserved for 1938.
Total Ordinary Appropriations........	$19,600,856.30	$18,174,466.46	$17,477,134.86
Total Appropriations from Dedicated Revenues	1,946,767.02	1,910,469.76	1,924,805.91
Board of Education..................	5,420,375.18	5,336,082.37	5,336,082.37
County Taxes (1939 Estimated)........	5,881,633.00	5,660,113.00	5,660,113.00
State School Taxes (1939 Estimated)..	1,690,690.72	1,690,690.72	1,690,690.72
Soldiers' Bonus Tax (1939 Estimated)..	115,193.18	115,193.18	115,193.18
Total	$34,655,515.40	$32,887,015.49	$32,204,020.04
Reserve for Uncollected Taxes........	8,565,109.52	8,646,718.09	8,646,718.09
Grand Total.................	$43,220,624.92	$41,533,733.58	$40,850,738.13

Be It Resolved by the Board of Commissioners of the City of Jersey City, County of Hudson, that the budget shall constitute an appropriation for the purposes stated, of the sums therein set forth as appropriations, and an authorization of the amount of Seventeen million three hundred seventy-five thousand eight hundred forty and 94/100 dollars to be raised by taxation for the purposes of the municipality, and certification to the County Board of Taxation of the following summary of general revenues and general appropriations.

		1939
General Revenues:		
Surplus Revenue Appropriated		$ 2,000,000.00
Miscellaneous Revenue anticipated		8,779,493.72
Amount to be Raised by Taxation for local purposes	$17,375,840.94	
Less: Article VI School Debt as per Chapter 32, P.L. 1939,	$1,226,497.80	16,149,343.14
School Revenues		
Note: To be used only by Municipalities having Article six (VI) School Districts		
Amount to be Raised by Taxation for Local School Purposes	$5,420,375.18	
Add: Article VI School Debt as per Chapter 32 P. L. 1939	$1,226,497.80	6,646,872.98
Total		$33,575,709.84
General Appropriations		
(a) Administration, Operation and Maintenance		$13,075,203.07
(b) Contingent		50,000.00
(c) Interest and debt redemption	$5,936,681.98	
Less: Article VI School debt as per Chapter 32, P. L. 1939	$1,226,497.80	4,710,184.18
(d) Payment of floating debt		None
(e) Deficits and Statutory Expenditures		543,971.25
(f) Judgments		None
(g) Cash Deficit		None
(h) Reserves		8,549,478.36
School Appropriation (to be used only by Article six (VI) School Districts)	$5,420,375.18	
Add: Aricle VI School Debt as per Chapter 32, P. L. 1939,	$1,226,497.80	6,646,872.98
Total		$33,575,709.84

It is hereby certified that the budget annexed hereto and hereby made a part hereof is a true copy of the budget adopted by resolution of the governing body on the 21st day of April, 1939.

JOSEPH E. COLFORD,
Clerk.

Certified by me this 21st day of April, 1939.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner Casey the Board adjourned.

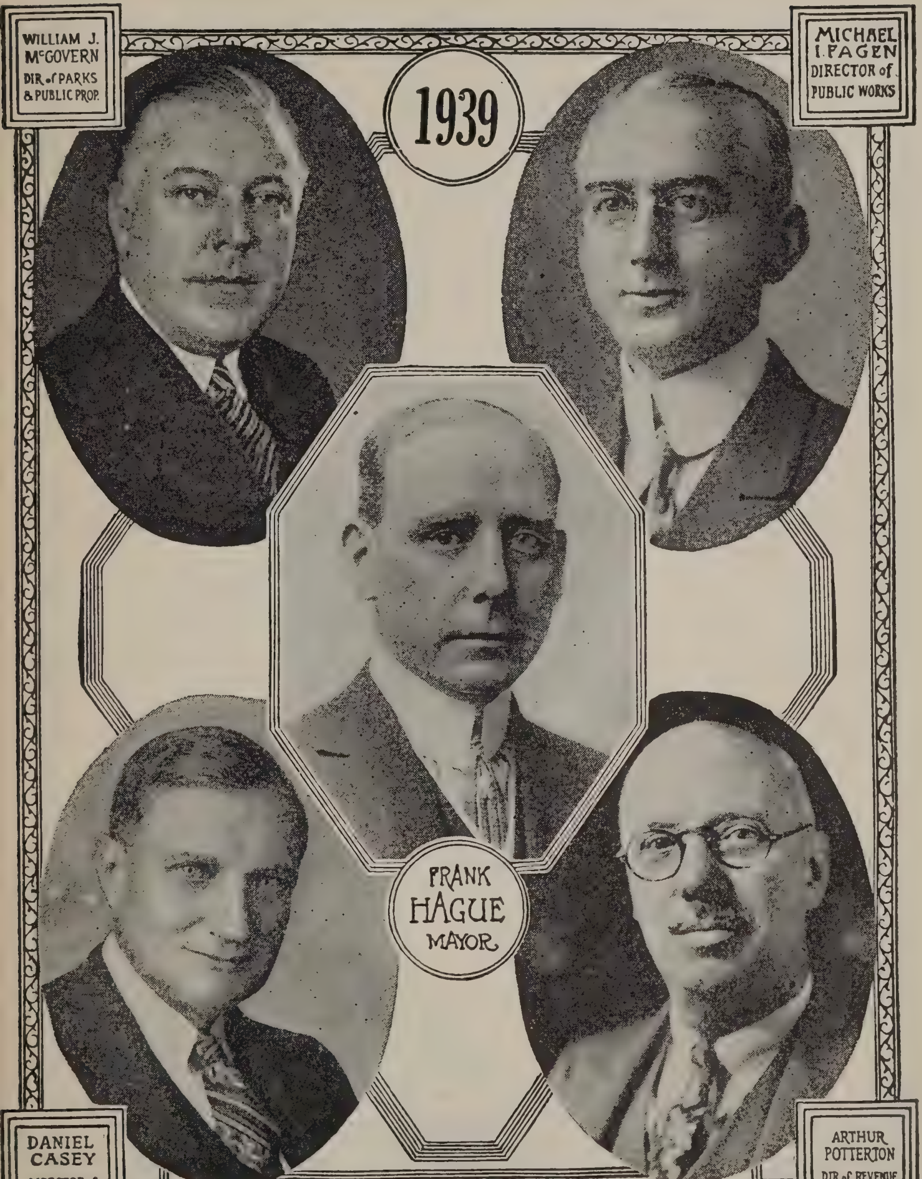
DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

MAY, 1939



BOARD OF
COMMISSIONERS
JERSEY CITY

FREE PUBLIC
LIBRARY
JERSEY CITY, N.J.

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of May, 1939

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	Commissioners

JOSEPH E. COLFORD, City Clerk.

Minutes of Meetings

of

Board of Commissioners

Meetings of May, 1939

MEETING OF MAY 2, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, May 2, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M. Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering to the Medical Center, Jersey City, for a period of six (6) months, commencing July 1, 1939, and ending December 31, 1939, the following: Bread, fruits and vegetables, groceries and canned goods, milk, dishes and kitchenware, drygoods, janitorials, laundry supplies, printing, stationery, drugs and chemicals, laboratory supplies, surgicals and X-Ray supplies; also for the furnishing and delivering of fuel oil to the Medical Center of Jersey City, for a period of one year, commencing June 1, 1939, and ending May 31, 1940. The City Clerk read the notices of publication and then called for bids and the following were received:

SIX (6) MONTHS SUPPLIES—MEDICAL CENTER

1, Sharp & Dohme, as per item, Surety Bond.

2, Superior Duck, as per item, Surety Bond.

3, Mallinckrodt Chemical Company, as per item, Surety Bond.

4, N. J. Medical Supply Company, as per item, Surety Bond.

5, Hospital Equipment Company, as per item, Surety Bond.

6, Rheingold Schumann Company, as per item, Surety Bond.

7, Thorner Brothers, as per item, Surety Bond.

8, Hudson Dispatch Company, as per item, Surety Bond.

9, Owl Printing Company, as per item, Surety Bond.

10, Barney & Company, as per item, Surety Bond.

11, Carman Supply Company, as per item, Surety Bond.

12, J. C. Stationers, as per item, Surety Bond.

13, Joseph Browne, as per item, Surety Bond.

14, Armour & Company, as per item, Certified Check $750.00.

15, Pioneer Paper, as per item, Surety Bond.

16, John Vena, as per item, Surety Bond.

17, Day Chemical Company, as per item, Surety Bond.

18, McCloskey Drug Company, as per item, Surety Bond.

19, Leon L. Honiberg, as per item, Surety Bond.

20, Fisher Cohen, as per item, Surety Bond.

21, Singer Bros., as per item, Treas. Check $7,500.00.

22, Union Printing Company, as per item, Certified Check $1,000.00.

23, Wonder Stores, Inc., as per item, Surety Bond.

24, E. A. Galli, as per item, Surety Bond.

25, Merck & Company, as per item, Surety Bond.

26, Altro Work Shop, as per item, Surety Bond.

27, Scott Printing Company, as per item, Surety Bond.

28, Regal Equipment, as per item, Surety Bond.

29, Greenville Merchandise, as per item, Surety Bond.

30, J. Wyeth Company, as per item, Surety Bond.

31, Resnicks Pharmacy, as per item, Surety Bond.

32, W. F. Roehrer, as per item, Surety Bond.

33, Jaburg Bros, as per item, Surety Bond.

34, Gall & Sanders, as per item, Surety Bond.

35, Walter Browne, as per item, Surety Bond.

36, Chas. Weinacht, as per item, Surety Bond.

37, E. J. Biggane, as per item, Surety Bond.

38, Gray's Inc., as per item, Surety Bond.

39, Palo Myers Company, as per item, Surety Bond.

40, National Biscuit Company, as per item, Certified Check, $200.

41, Schering Corporation, as per item, Certified Check, $141.63.

42, Gannon Bros., as per item, Surety Bond.

43, A. Piserchia, as per item, Surety Bond.

44, L. D. Caulk Company, as per item, Surety Bond.

45, Bordens Farm Products Company, as per item, Surety Bond.

46, West Disinfectant Company, as per item, Surety Bond.

47, F. H. Leggett & Company, as per item, Surety Bond.

48, Hudson Commission, as per item, Surety Bond.

49, Healey Bros., as per item, Surety Bond.

50, Bellwood Dairy, as per item, Surety Bond.

51, Wachsberg Bros., as per item, Surety Bond.

52, Janssen Dairy Company, as per item, Surety Bond.

53, Seeman Bros. Company, as per item, Surety Bond.

54, Standard Brands, Inc., as per item, Certified Check, $881.26.

55, Lederle Laboratories, as per item, Surety Bond.

56, Johnson & Johnson Company, as per item, Surety Bond.

57, Montgomery Mills, as per item, Surety Bond.

58, Hynson Westcott & Dunning Company, as per item, Surety Bond.

59, J. Liberman, as per item, Surety Bond.

60, Picker X-Ray Company, as per item, Surety Bond.

61, Standard Scientific Supply Corporation, as per item, Surety Bond.

62, A. B. Dick, as per item, Certified Check, $10.65.

63, Heiney Bros., as per item, Surety Bond.

64, Herman Thenan, as per item, Surety Bond.

65, General Baking Company as per item, Surety Bond.

66, May's Dairy, as per item, Surety Bond.

67, Embassy Grocery Company, as per item, Surety Bond.

68, E. T. Gillis, as per item, Surety Bond.

69, Goldman's Clothing Company, as per item, Surety Bond.

70, J. N. Galley, as per item, Surety Bond.

71, S. S. White Company, as per item, Certified Check, $212.34.

72, Herman Kussy Company, as per item, Surety Bond.

73, H. D. Lee Mercantile Company, as per item, Certified Check, $69.60.

74, Butler Brothers, as per item, Surety Bond.

75, Standard Press, Inc., as per item, Surety Bond.

76, Arthur Whiteman Company, as per item, Surety Bond.

77, E. Leitz Company, as per item, Certified Check, $25.00.

78, Igoe Bros., as per item, Surety Bond.

79, Consumers Dairy Company, as per item, Surety Bond.

80, Hurley's Dairy Company, as per item, Surety Bond.

81, Remington Rand, as per item, Surety Bond.

82, Swift & Company, as per item, Certified Check, $1,118.51.

83, James P. Smith as per item, Surety Bond.

84, General Electric X-Ray Company, as per item, Surety Bond.

85, Westinghouse X-Ray Company, as per item, Surety Bond.

86, Herberts Pharmacy, as per item, Surety Bond.

FUEL OIL—MEDICAL CENTER

1, Headden Fuel & Oil Corp., as per item, Surety Bond.

2, Studerus Oil Company, as per item, Surety Bond.

3, E. C. Attschul Coal Company, as per item, Surety Bond.

4, R. H. Perry & Company, as per item, Surety Bond.

5, Standard Oil Company of New Jersey, as per item, Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent for investigation and recommendation.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a garage and storehouse building at the Medical Center of the City of Jersey City," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a garage and storehouse building at the Medical Center of the City of Jersey City.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that the Board of Commissioners has determined to erect at the Medical Center of the City of Jersey City a new building of fireproof construction as defined in Section 40:1-34 of the Revised Statues of New Jersey to be used as a garage and storehouse building and to acquire and install in said building the original furnishings and equipment required therefor.

Sec. 2. It is hereby determined and stated that said purpose is not a current expense of said City; that it is necessary to finance said purpose by the issuing of obligations of said City pursuant to The Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $785,454; that $353,454 of the cost of said purpose is to be met in cash by the Public Works Administration of the United States of America; that the estimated maximum amount of money necessary to be raised by said City from all sources for said purpose is $432,000; that $11,000 of such cost is to be met by the use of the down payment to be appropriated for such purpose as hereinafter provided; and that the maximum amount which is to be charged as a part of the cost of said purpose and which is necessary to finance interest on obligations issued to finance such purpose or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said Law, is $86,092, and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $421,000.

Section 3. Said sum of $353,454 which is to be contributed in cash by the Public Works Administration of the United States of America to aid in financing such purpose, is hereby appropriated to such purpose.

Section 4. Pursuant to Section 40:1-12 of said Local Bond Law, the sum of Eleven Thousand Dollars ($11,000) shall be included as a down payment to finance said purpose, in the budget of said City for the fiscal year beginning January 1, 1939, in addition to any sums which may otherwise be required to be appropriated in said budget for the payment of interest on or any maturing principal of the obligations authorized to be issued by this ordinance.

Section 5. To finance said purpose, bonds of said City of an aggregate principal amount not exceeding Four Hundred Twenty-one Thousand Dollars ($421,000), to be designated "Hospital Building Bonds," are hereby authorized to be issued pursuant to said Local Bond Law. Said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, Bond Anticipation Notes of said City of an aggregate principal amount not exceeding Four Hundred Twenty-one Thousand Dollars ($421,000) are hereby authorized to be issued in anticipation of the issuance of said bonds, pursuant to said Local Bond Law. Said notes shall bear interest at a rate which shall not exceed six percentum (6%) per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by said Law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. No part of the cost of financing said purpose has been or is to be specially assessed against property specially benefited thereby.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose is a period of forty years computed from the date of said bonds.

Section 9. The appropriations made by this ordinance and the bonds and notes authorized to be issued by this ordinance shall be deemed to be made and authorized in substitution for and not in addition to the appropriations made and the bonds and notes authorized to be issued by the ordinance entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a garage and storehouse building at the Medical Center of the City of Jersey City," adopted by the Board of Commissioners of the City of Jersey City on the 3rd day of January, 1939, and no bonds or notes shall be issued pursuant to said ordinance adopted on the 3rd day of January, 1939, after this ordinance shall have taken effect in the manner provided by law.

Section 10. It is hereby determined and declared that the Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Section 40:1-76 of said Law, is increased by this orinance by Four Hundred Twenty-one Thousand Dollars ($421,000), and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said Law, contained in Subdivision (e) of Section 40:1-16 of said Law.

Section 11. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the application of:

Pesin Brothers, sign, 351 Palisade Avenue,

The City Clerk read the notice of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of Pesin Bros., for permission to erect sign projecting 7 feet 6 inches beyond building line at 351 Palisade Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From O'Mealia Outdoors Bulletins, roof sign, 168 12th Street.

Received.

From Steve Wittman, sign, 181 Newark Avenue.

Received.

From Leon Dellaglio, transfer barber shop license of Mario Zora for premises 1195 Summit Avenue to his name for same premises.

Received and referred to Inspector Boyle, Board of Health.

From Anthony Carbone, transfer barber shop license of Paul J. Corvin for premises 172 Jackson Avenue to his name for same premises.

Received and referred to Inspector Boyle, Board of Health.

From Vincent Dellitto, transfer barber shop license of Salvatore Gizzi for premises 521 Ocean Avenue to his name for same premises.

Received and referred to Inspector Boyle, Board of Health.

From Public Service Coordinated Transport, making application to operate three (3) additional buses on Union City Bus Route No. 20 within the City of Jersey City over route described.

Received and referred to Supervisor Bus Transportation.

From Hughes & O'Neill, 921 Bergen Avenue, submitting Water Department Examination for period January 1st to December 31st, 1938.

Received.

From Hughes & O'Neill, 921 Bergen

Avenue, submitting City of Jersey City, N. J. Examination for year 1938.

Received.

From Martino Orlando, transfer barber shop license of San Leone for premises 249 Washington Street to his own name for same premises.

Received and referred to Inspector Boyle, Board of Health.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting permission to Max Cloeren for gasoline tank and pump at 584 Palisade Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From Board of Adjustment, recommending granting permission to Central Service Station, Inc., 186-192 Twelfth Street, for gasoline, oil, fuel oil, tank and pump, also office and service building; also for Edward D. Bauer for tanks and pumps at 239-245 Erie Street, Jersey City, N. J.

Rec6eived and recommendations concurred in.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, that warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Fagen:

Resolved, that warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner McGovern:

Resolved, that warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Resolved, That John J. Kelly of 194 Woodward Street, Jersey City, N. J., be and he is hereby appointed Constable from the Sixth Ward of Jersey City, N. J., for the term prescribed by law and in accordance with the provisions of the statute governing said appointment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Casey:

Resolved, That Philip Feinstein, of 112 Bergen Ave., Jersey City, N. J., be and he is hereby appointed Constable from the Seventh Ward of Jersey City, N. J., for the term prescribed by law and in accordance with the statutes governing said appointment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Casey:

Resolved, That John J. Reynolds, of 427 Fairmount Ave., Jersey City, N. J., be and he is hereby appointed Constable from the Ninth Ward of Jersey City, N. J., for the term prescribed by law and in accordance with the statutes governing said appointment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of coal to the several Municipal buildings in Jersey City, N. J., from date of contract and ending April 30, 1940, be and the same is hereby awarded to the following:

George Fangmann, Inc.—Egg coal, 400 gross tons (2,240 pounds), $9.10 per gross ton, $3,640.00. Stove coal, 1,200 gross tons (2,240 pounds), $9.10 per gross ton, $10,920.00. Chestnut coal, 70 gross tons (2,240 pounds), $9.10 per gross ton, $637.00. Pea coal, 300 gross tons (2,240 pounds), $7.60 per gross ton, $2,280.00. Buckwheat No. 1, 500 gross tons (2,240 pounds), $6.81 per gross ton, $3,405.00. Estimated total, $20,882.00.

and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, Specifications for the furnishing and delivering to the Department of Public Safety, the following eight (8) automobiles;

Whereas, This Board of Commissioners has approved said specifications, therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled: "An Act concerning Alcoholic Beverages," passed December 6th, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses to sell and transfer their said licenses to new owners, subject however at all times, to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30th, 1939.

TRANSFER RETAIL CONSUMPTION LICENSE TO NEW OWNER

From Lester Bannon, 583 West Side Ave., to Charles Eisen, Jr., for premises 583 West Side Ave.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the City, the following Gas Lamps:

One (1) at No. 200 Dey Street
One (1) at No. 210 Dey Street

as there is no further need for same.

Adopted.

Yeas: Commissioners Casey, Fagen, Mc-

Govern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company, be and is hereby authorized and directed to install One (1) 6,000 Lumens Electric Light on Dey Street, west of the Gillespie Varnish Co. Factory; between the Upper and Lower Highway; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6,000 Lumens Electric Light on the Southwest corner of James Avenue and Dey Street; on pole already erected No. 60081; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6000 Lumens Electric Light on pole already erected (unnumbered) on the northwest corner of Lewis Street and St. Paul's Avenue; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the City, Gas Lamp at the northwest corner of Lewis Street and St. Paul's Avenue; an electric light having been ordered installed to take the place of said gas lamp.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the City, the following Eight (8) Electric Lights in the vicinity of New Wallis Avenue Circle:

1 6000 Lumens Electric Light, on Pole No. 60786, corner James and Van Winkle Avenues;

1 6000 Lumens Electric Light, on Pole No. 80041, corner James and Newark Avenues;

1 6000 Lumens Electric Light, on Pole No. 4219, south side Newark Avenue, west of James Avenue;

1 15000 Lumens Electric Light, on P. S. C. T. Pole No. 235, Newark Avenue;

1 15000 Lumens Electric Light, on P. S. C. T. Pole No. 237, Newark Avenue;

1 15000 Lumens Electric Light, on Pole (no number), on the southeast corner of Newark and Wallis Avenues;

1 15000 Lumens Electric Light, on Pole (no number), on the southwest corner of Newark and Wallis Avenues;

1 15000 Lumens Electric Light, on Pole (no number), on the south side of Newark Avenue, west of Wallis Avenue, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the City, the following Gas Lamps:

One (1) at No. 27 James Avenue;

One (1) at No. 37 James Avenue;
One (1) at No. 55 Howell Street;
as there is no further need for same.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that Plumber's and Mason's Licenses be and are hereby granted to Joseph Silverman to make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the State on Wednesday, May 10, 1939, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, that Arthur Potterton, Director of Revenues and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Harry L. Smith, 212 2nd Street.

Robert C. Jenkins, 116 Irving Street.

Benjamin Formisano, 19 Wales Avenue.

Charles F. Maxwell, 181 Coles Street.

Samuel Napolitano, 153 Mallory Avenue.

Samuel Miniscala, 297 Third Street.

John P. Benazet, 61½ Bowers Street.

Henry W. Budrus, 45 Ravine Avenue.

Louis F. Guanci, 202 Bay Street.

Richard A. Ogborn, 46 Ellis Avenue, Irvington, N. J. (Limited).

Roman H. Stawski, 265 S-22nd Street, Irvington, N. J. (Limited).

Joseph F. Kerwin, 45 Eaton Place, E. Orange, N. J. (Limited).

Joseph W. Beck, 539 Bloomfield Avenue, Hoboken, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, There appears of record in the office of the City Clerk of the City of Jesey City, a notation, setting forth that on June 26, 1862, Lots 83 & 84, on Waverly Street, in (old) Block 94, and assessed to E. Johnson, were sold at a public sale to E. E. Johnson, for the sum of $5.53, for taxes for 1861, and

Whereas, The said lots have since been known and identified on City Tax Maps as lots 83 & 84 in City Block 706½, and

Whereas, There is no record in the Hudson County Clerk's office or the office of the Register of Hudson County, of said sale, and

Whereas, The purported record of the City Clerk of Jersey City contains a bare notation to the effect that said sale was made, but is lacking in any further information to indicate the details of any such sale, and

Whereas, No records aside from the mere notation of such sale are available or can be found, after diligent search and investigation, now, therefore,

Be It Resolved, That the purported sale of the above premises, made on June 26, 1862, of Lots 83 & 84 in (old) Block 94, assessed to E. Johnson and sold to E. E. Johnson for $5.53 for taxes for 1861, be and the same is hereby cancelled, and

Be It Further Resolved, That the City Clerk, custodian of said record of the above sale, be and he is hereby authorized and directed to cancel the aforementioned sale of record.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, Carlton Building Corporation, a corporation of the State of New Jersey, in connection with the purchase by it of certain premises known as Lots 62 and 64 in City Block 1798 as shown on the Official Assessment Map of Jersey City and by street No. 75, 75A, 77 and 77A Lexington Avenue, Jersey City, caused a certain official tax search to be made by the Comptroller of Jersey City, covering the above premises; and

Whereas, Said tax search was so made by R. M. Greer, Comptroller of Jersey City, as search No. 63546; and

Whereas, Said official tax search sets forth the following: "March 26th, 1890, lots 62, 64, 66 on Lexington Ave., block 550 assessed to D. W. Taylor was sold to W. F. Taylor for $107.20 for taxes as adjusted," and

Whereas, The records in the office of the City Clerk of Jersey City numbers said sale as No. 254 in the book of entries; and

Whereas, The entry of said sale contains no other information and the file covering said sale was never completed and there are no other records whatsoever in the office of the City Clerk with respect to said sale except the data hereinbefore set forth; and

Whereas, William F. Taylor, to whom said tax sale was made, was the record owner of said premises by virtue of a deed made to him by David W. Taylor and Margaret Taylor, his wife, which deed was dated January 31st, 1887, and is recorded in Book 431 of Deeds for Hudson County, page 325; and

Whereas, In the sale above stated the premises were assessed to D. W. Taylor and were alleged to have belonged to D. W. Taylor in spite of the record title ownership thereof by William F. Taylor as hereinbefore stated.

Therefore, Be It Resolved, That the said record of sale "March 26th, 1890, lots 62, 64, 66 on Lexington Ave., block 550 assessed to D. W. Taylor was sold to W. F. Taylor for $107.20 for taxes as adjusted," be and the same is hereby cancelled and made of no effect and that the City Clerk, in whose office said record appears, be and he is hereby authorized and directed to mark said notice of cancellation on said record so that the said sale shall be of no further effect and shall be cancelled and satisfied of record.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, offers have been received by the Tax Collector of the City of Jersey City for the purchase of land and real estate acquired by Jersey City by reason of the same having been struck off and sold to the municipality at a sale of lands for delinquent taxes and assessments;

Now, Therefore, Be It Resolved, that a private sale of the Certificate of Tax Sale for the land and real estate hereinafter described, together with subsequent liens thereon, be and the same is hereby authorized to be made to the persons or corporation designated:

Certificate No. 6694, block 1871, lot 4R; street, 911 Bergen Avenue; amount, $25,428.43; to Adam Blum, 48 Copley Avenue, Teaneck, N. J.

Be It Further Resolved, that such sale shall be made by assignment of the Certificate of Tax Sale hereinabove described, executed by the Mayor and the Comptroller, and attested by the City Clerk of Jersey City; and

Be It Further Resolved, that the power and authority granted to the Board of Commissioners of the City of Jersey City under this resolution is made by virtue of the provisions of the act commonly known as "Tax Sale Revision Act," approved March 4, 1918, and the supplements and amendments thereof, and that notice of said private sale, posting and advertising shall be made in accordance with such statute.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of the City of Jersey City hereinafter described, a resolution was duly adopted by the governing body of said City providing that said bonds should be issued in coupon form but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the City Comptroller of a Conversion Certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted at its expense into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request; now, therefore,

Be It Resolved, by the Board of Commissioners of the City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the outstanding $20,000 Gold School Bonds of the Mayor and Aldermen of Jersey City, dated May 1, 1913, payable May 1, 1963, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on May 1st and November 1st in each year, and consisting of twenty bonds of the denomination of $1,000 each, numbered from 11 to 30, inclusive, issued pursuant to a resolution duly adopted by the Board of Finance of said City on the 8th day of April, 1913, and approved by the Mayor on the 8th day of April, 1913.

Further revolved, That the Mayor be and he hereby is authorized and directed to sign each of said bonds to be issued pursuant to this resolution, the City Comptroller be and he hereby is authorized to countersign each of said bonds, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the City Treasurer.

Further resolved, that each of the bonds to be issued pursuant to this resolution and each of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said City on the 2nd day of May, 1939, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the resolution adopted on the 8th day of April, 1913, recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further resolved, That no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond
Govern, Potterton and Mayor
shall have been registered to bearer.

Adopted.

Yeas: Commissioners Casey, Fagen, McHague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of Edward D. Bauer for permission to erect two 550 gallons gasoline tanks and pumps in front of his property at 239 to 245 Erie St.; tanks to be buried under the sidewalk, and the pumps to be erected 18 inches outside of the building line, as per plans filed in the Building department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Edward D. Bauer to erect two 550 gallon gasoline tanks and pumps in front of his property at 239 to 245 Erie St.; tanks to be buried under the sidewalk, and the pumps to be erected 18 inches outside of the building line as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Central Service Sta., Inc., for permission to erect a gasoline service station on the property known as 186 to 192 Twelfth St., consisting of a one-story concrete-block, stuccoed, office and service building, size 30 feet 8 inches front by 10 feet and 23 feet 4 inches in depth by 14 feet in approximate height; 3-2000 gallon gasoline tanks, 1-550 gallon fuel oil tank and 1-550 gallon slop oil tank; all tanks to be buried underground, and four gasoline pumps; all of the above to be erected within the lot lines of the above property as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Central Service Sta., Inc., to erect a gasoline service station on the prpoerty known as 186-192 Twelfth St., consisting of a one-story concrete-block, stuccoed, office and service building, size 30 feet 8 inches front by 10 feet and 23 feet four inches in depth by 14 feet in approximate height; 3-2000 gallon gasoline tanks, 1-550 gallon fuel oil tank and 1-550 gallon slop oil tank; all tanks to be buried underground, and four gasoline pumps; all of the above to be erected within the lot lines of the above property as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of Max Cloeren for permission to erect and install one 550 gallon gasoline tank, buried under the sidewalk, and one gasoline pump to be erected 18 inches outside the building line of property known as 584 Palisade Avenue, as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Max Cloeren to erect and install one 550 gallon gasoline tank, buried under the sidewalk, and one gasoline pump to be erected 18 inches outside the building line of property known as 584 Palisade Avenue, as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, bids for contracts numbered Two, Three, Four, Five and Six for General Construction, Structural Steel and Ornamental Iron, Plumbing Work, Heating and Ventilating and Electrical Work in connection with construction of Garage and Storehouse Building at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N.J. 1317-F), have been duly received, considered and compared; and,

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective contracts; now, therefore,

Be It Resolved, by the Board of Commissioners of the City of Jersey City that the several contracts in connection with construction of Garage and Storehouse Building at the Medical Center, Jersey City, N. J., be awarded to the several bidders as follows:

Contract No. 2—General Construction, E. M. Johnson, Jersey City, N. J.; base bid, $323,800.00; contract price, $323,800.00.

Contract No. 3—Structural Steel and Ornamental Iron, F. G. Schaefer Iron Works, Edgewater, N. J.; base bid, $61,-

294.00; contract price, $61,294.00.

Contract No. 4—Plumbing Work, The W. W. Farrier Co., Jersey City, N. J.; base bid, $58,490.00; contract price, $58,490.00.

Contract No. 5—Heating and Ventilating, John H. Cooney, Inc., Harrison, N. J.; base bid, $61,160.00; contract price, $61,160.00.

Contract No. 6—Electrical Work, Joseph Newman, Inc., Jersey City, N. J.; base bid, $35,889.00; contract price, $35,889.00.

Total for above contracts, $540,633.00.

Be It Further Resolved, that the Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Mayor Hague:

Whereas, on April 4th, 1939, this Board by resolution awarded contracts for certain items of furniture and equipment to be installed in Buildings A and B at Jersey City Medical Center (P.W.A. Project No. N. J. 1075-R) to the lowest bidders on bids received March 21st, 1939; and,

Whereas, the bid of The Englander Spring Bed Co., Inc., Johnson and Stewart Avenues, Brooklyn, N. Y., received on March 21st, 1939, for Item 17—Special Posture Beds and Springs—is not based upon the approved specifications covering said Item 17 but is on Alternate bid based upon the specifications of said bidder; and,

Whereas, the Architect and Hospital Authorities have reported that the alternate articles of equipment proposed to be supplied by said bidder are not suitable for the special purposes for which they are intended in hospital service; now, therefore,

Be It Resolved, that the award of contract for furnishing Item 17—Special Posture Beds and Springs—made on April 4th, 1939, to The Englander Spring Bed Co., Inc., Johnson and Stewart Avenues, Brooklyn, N. Y., for the bid and contract price of $972.25, be and the same is hereby rescinded; and,

Be It Further Resolved, that the contract for said Item 17—Special Posture Beds and Springs—be and the same is hereby awarded to the next higher bidder, viz., Frank A. Hall & Sons, 120 Baxter Street, New York, N. Y., at its bid price of $1,075.00.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Mayor Hague:

Whereas, Public notice was advertised calling for the reception of sealed proposals for furniture and equipment to be installed in Buildings A and B at Jersey City Medical Center (P.W.A. Project No. N. J. 1075-R) and;

Whereas, By resolution adopted April 4, 1939, contracts for all items of equipment so advertised to be installed in said buildings A and B were awarded except as to Item 1—Lighting Fixtures and Item 15—Fire Extingiushers, the bids for which were rejected, and

Whereas, The Federal Emergency Administration of Public Works, by letter dated April 13, 1939, has advised the Architect that said Public Works Administration does not concur in rejection of bids on said Item 1—Lighting Fixtures, now therefore;

Be It Resolved, That the action of this Board on April 4, 1939, in rejecting all bids received March 21, 1939, for Item 1—Lighting Fixtures, be and the same is hereby rescinded, and;

Be It Further Resolved, That the contract for said Item 1—Lighting Fixtures, be and the same is hereby awarded to The Simes Company, Inc., 22 West 15th Street, New York, N. Y., at its bid price of $57,499.00, the said bidder, The Simes Company, Inc., being the lowest responsible and qualified bidder.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Mayor Hague:

Resolved, Upon recommendation of John T. Rowland, Architect, that in construction and equipment of Buildings "A" and "B" at the Medical Center, P.W.A. Project N. J. 1075-R, appointments be and are hereby made as follows:

A. A. Jones, construction engineer, $18.00 per week.

Edward Laursen, clerk of the works, $14.00 per week.

Ernest G. Hinck, field clerk, $7.00 per week.

Charles J. Munzing, field clerk on labor, $7.00 per week.

said appointments to be effective as of May 1, 1939, and said appointees to work under the direction and supervision of John T. Rowland, Architect.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved: Upon recommendation of John T. Rowland, Architect, that in construction and equipment of the Garage and Store house Building at the Medical Center, PWA Project N. J. 1317-F, appointments be and are hereby made as follows:

A. A. Jones, Construction Engineer, $35 per week.

Edward Lauren, Clerk of the Works, $28 per week.

Ernest G. Hinck, Field Clerk, $13 per week.

Charles J. Munzing, Field Clerk on Labor, $13 per week.

said appointments to be effective as of May 1st, 1939, and said appointees to work under the direction and supervision of John T. Rowland, Architect.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved: Upon recommendation of John T. Rowland, Architect, that in construction and equipment of the Isolation Hospital at the Medical Center, PWA Project N. J. 1318-F, appointments be and are hereby made as follows:

Name, A. A. Jones; position, Construction Engineer; salary, $44.00 per week.

Name, Edward Laursen; position, Clerk of the Works; salary, $34.00 per week.

Name, Ernest G. Hinck; position, Field Clerk; salary, $16.00 per week.

Name, Charles J. Munzing; position, Field Clerk on Labor; salary, $16.00 per week.

Said appointments to be effective as of May 1, 1939, and said appointees to work under the direction and supervision of John T. Rowland, Architect.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, Upon recommendation of John T. Rowland, Architect, that in construction of the Surgical Building at the Medical Center, PWA Project N. J. 1473-F, appointments be and are hereby made as follows:

Name, A. A. Jones; position, Construction Engineer; salary, $11.00 per week.

Name, Edward Laursen; position, Clerk of the Works; salary, $9.00 per week.

Name, Ernest G. Hinck; position, Field Clerk; salary, $4.00 per week.

Name, Charles J. Munzing; position, Field Clerk on Labor; salary, $4.00 per week.

Said appointments to be effective as of May 1, 1939, and said appointees to work under the direction and supervision of John T. Rowland, Architect.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, under date of September 28, 1938, the City of Jersey City entered into an agreement with John T. Rowland, architect, covering professional services in connection with the projects hereinafter named, and;

Whereas, it has been necessary and will be necessary to employ structural and mechanical engineers to design and supervise the erection and construction of structural steel and ornamental iron and of heating and ventilating work, under the direction of the architect, in connection with projects at the Jersey City Medical Center, which projects are known and identified by project numbers of the Federal Emergency Administration of Public Works as follows:

Project No. N. J. 1317-F; project, Garage and Storehouse Building.

Project No. N. J. 1318-F; project, Isolation Hospital.

Project No. N. J. 1363; project, Reconstruction of Boilers, Construction of Tunnels, Enlargement of Incinerator, Construction of Retaining Walls, Paving, Walks, Fencing, Lighting of Grounds and Landscape Work.

Project No. N. J. 1462; project, New Hospital Building Unit "C".

Project No. N. J. 1473-F; project, Addition to and Alterations of Surgical Building.

Now therefore, be it resolved, that the employment of W. Ralph Squire & Son, 30 Journal Square, Jersey City, N. J., as structural engineer, and the employment of Frank Sutton, 149 Broadway, New York, N. Y., as mechanical engineer, both under the direction of John T. Rowland, architect, be and the same are hereby approved and confirmed, and be it

Further resolved, that the compensation paid W. Ralph Squire & Son shall be four (4) percent of the cost of each structural steel and ornamental iron contract as finally determined at the completion of each such contract; and the compensation paid Frank Sutton, shall be four (4) percent of the cost of each heating and ventilating contract as finally determined at the completion of each such contract; payment to be made from time to time upon bills duly certified by John T. Rowland, architect.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the State of New Jersey has voted an appropriation for a New Jersey exhibit at the New York World's Fair and will erect a replica of the Trenton Barracks on the site assigned to this State, and

Whereas, there is to be a "Hudson County Day" as well as a "New Jersey Day" in connection with the Fair, Hudson County Day to be celebrated on Tuesday, May 16, 1939, and

Whereas, we, The Board of Commissioners, and all the people of Jersey City take proper pride in the fact that New Jersey will participate in a fitting manner in this great celebration, and believe that "Hudson County Day" should be made an outstanding event, therefore, be it

Resolved, that as a stimulus to the civic pride of our people and to further advance educational opportunities among them, we proclaim that Tuesday afternoon, May 16th, be celebrated as a half-holiday, and be it further

Resolved, that the merchants, manufacturers and the business people of Jersey City are urged to join as completely as possible in carrying out the purpose of this Resolution, and to lend their aid and support to assist in making the attendance at the World's Fair on Hudson County Day a record breaking gathering, and be it further

Resolved, that we urge anyone who can possibly do so to attend Hudson County Day at the New York World's Fair to make this occasion one of the outstanding events of this great historical celebration and a credit to our city, county and state.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

Approved:

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

JOSEPH E. COLFORD,
City Clerk.

MEETING OF MAY 16, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, May 16th, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M. Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the Furnishing and Delivering to the Department of Public Safety, Jersey City, N. J., Eight (8) Automobiles. The City Clerk read the notice of publication and then called bids and the following were received:

(1) Holsey Auto Sales, Inc., $6,825.00; Surety Company Bond.

(2) A. C. Chevrolet, Inc., $6,406.00; Surety Company Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the application of: O'Mealia Outdoor Advertising Co., roof sign, 168—12th Street.

The City Clerk read the notice of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of O'Mealia Outdoor Bulletins for permission to erect metal roof sign at No. 168 Twelfth Street, be approved as per plans on file same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances and that work done and plans filed will meet with all Building Department rules and requirements.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the granting of the following described application:

Steven Wittman, for permission to erect a sign projecting seven feet 11 inches beyond building line at 181 Newark Avenue, the City Clerk read the public notice and the application and then called for anyone who might desire to be heard concerning the application.

Counsellor Chazin appeared with Mr. Steven Wittman and Mr. Sabatini for the application.

Mr. S. W. L. Kagan, 179 Newark Avenue and Mr. Weiss of 187 Newark Avenue, appeared and protested against the sign on the grounds that it would be detrimental to their business property and would obstruct their signs.

Mr. Duff of the Building Department advised the Board that a permit was issued for a sign at 181 Newark Avenue, in 1932, and that a projecting sign was erected and was recently replaced by the new sign; that the new sign was erected on a temporary permit pending the advertising of the new application and the hearing thereon.

Counsellor Chazin for the applicant, stated that in his opinion the sign is essential to the conduct of the business which is a hosiery shop; that it means keeping the trade in this city rather than have them go to New York; that an average of 400 customers a day patronize the store and on opening day about 1,800 people purchased articles in the store; that the applicant has been in business in this city for many years and has been taking stores that have run down and built them at the expenditure of large sums of money; that by bringing these additional people to the block, means more business for the business establishments on the block.

The Mayor stated that it is not the policy of the Commission to discriminate against any individual, particularly in business; that because of an old city ruling, the applicant was permitted to erect the sign on a temporory permit at a great expense to the applicant, although at his own risk; however, the sign is erected and it is the desire of the Commission to adjust the matter to the satisfaction of all concerned.

Commissioner Potterton suggested raising the sign. Mr. Sabatini replied that it would be in contravention of the Jersey City building code and would interefere with windows of other tenants.

Mr. Wittman advised the Board that he has been in business at 183 for over ten years and moved to 181 Newark Avenue, larger quarters.

The Mayor then suggested that the objectors and applicant confer on the matter for the purpose of reaching a satisfactory arrangement and then return before the Board.

All parties at interest agreed to discuss the matter further and Counsellor Chazin stated that he would present his report to the Board.

PETITIONS AND COMMUNICATIONS

From Howard S. Morris, Esq., requesting transfer barber shop license of Julius Riveria to his own name for premises 54 Atlantic Street.

Received and referred to Inspector Boyle, Board of Health.

From Armour & Co., Delaware, Lackawana & Western R. R. Co., and trustees of Erie Railroad Co., accepting provisions of Ordinance granting permission to maintain, repair and reconstruct spur track at Coles Street and Eighteenth Street, Jersey City, N. J.

Received.

From Armour & Company, accepting provisions of ordinance granting permission to construct and maintain two (2) shipping platforms on Seventeenth Street, Blocks 367 and 366, Jersey City, N. J.

Received.

From Armour & Company, accepting provisions of ordinance granting permission to construct and maintain loading or shipping platform with overhanging canopy along Westerly side of Coles Street from Seventeenth to Eighteenth Streets, Jersey City, N. J.

Received.

OFFICERS COMMUNICATIONS

From Michael Rochford, City Collector, submitting a list of delinquent tax properties and requesting the Board to pass a resolution allowing him to proceed against the owners by his application for appointment as Receiver ex Officio, pursuant to Chapter 6, Laws of 1933, First Special Session (Stout Act):

May 16, 1939.

To the Board of Commissioners
of the City of Jersey City:
Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a Resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said Act.

Very truly yours,
Michael Rochford,
City Collector.

Lot L, block 269; street address, 63 Bright Street; owner, Philip M. Burrows; amount $511.34.

Lot 47B, 47C; block 1280-A; street address, 1881 Boulevard; owner, Salvatore Giordano; amount $1,998.24.

Lot 3-A, block 1985; street address, 221 Claremont Avenue; owner, Dr. B. S. Pollak, Henry Delatush and Herman Levine, trustees for Harsimus Building and Loan Association; amount $1,319.73.

Lot P, block 2011; street address, 167 Clerk Street; owner, Carl F. A. Hane; amount $1,180.91.

Lot 20, block 1985; street address, 116 Grant Avenue; ow ner, Trust Company of New Jersey; amount $919.80.

Lot 19-B, block 1985; street address, 118-A Grant Avenue; owner, Matthew and Martha A. Day; amount $1,034.59.

Lot 21, block 1985; street address, 114 Grant Avenue; owner, Trust Company of New Jersey; amount $780.06.

Lot G, H, block 353; street address, 77-79 Coles Street; owner, Carmelo Morreali; amount $1,013.47.

Lot U, block 1918; street address, 41 Jewett Avenue; owner, Estate of Helen E. Thomas; amount $394.32.

Lot 11, block 532; street address, 27 Palisade Avenue; owner, Estate of Delia A.; amount $2,166.44.

Lot 24-C, block 2047; street address, 277 Communipaw Avenue; owner, Irene Slater; amount $1,648.38.

Commissioner Potterton moved that the foregoing communication be received and filed. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, the City Collector advises the Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be it resolved, that the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex Officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute:

Lot L, block 269; street address, 63 Bright street; owner, Philip M. Burrows; amount, $511.34.

Lots 47B, 47C, block 1280-A; street address, 1881 Boulevard; owner, Salvatore Giordano; amount, $1,998.24.

Lot 3-A, block 1985; street address, 221 Claremont Avenue; owners, Dr. B. S. Pollack, Henry Delatush and Herman Levine, Trustees for Harsimus Building and Loan Association; amount, $1,319.73.

Lot P, block 2011; street address, 167 Clerk Street; owner, Carl F. A. Hane; amount, $1,180.91.

Lot 20, block 1985; street address, 116 Grant Avenue; owner, Trust Company of New Jersey; amount, $919.80.

Lot 19B, block 1985; street address, 118-A Grant Avenue; owners, Matthew and Martha A. Day; amount, $1,034.59.

Lot 21, block 1985; street address, 114 Grant Avenue; owner, Trust Company of New Jersey; amount, $780.06.

Lots G, H, block 353; street address, 77-79 Coles Street; owner, Carmelo Morreali; amount, $1,013.47.

Lot U, block 1918; street address, 41 Jewett Avenue; owner, Estate of Helen E. Thomas; amount, $394.32.

Lot 11, block 532; street address, 27 Palisade Avenue; owner, Est. of Delia A. amount, $1,648.38.

Lot 24-C, block 2047; street address, 277 Communipaw Avenue; owner, Irene Slater; amount, $1,648.38.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, that warrants be ordered

drawn in favor of the following named for Police Claims as per attached schedule.

By Commissioner Fagen:

Resolved, that warrants be ordered drawn in favor of the following named persons, in the amounts indicated as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, that warrants be drawn on the City Treasurer in payment of the following claims as per attached schedule:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, that warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, that warrants be ordered drawn in favor of the following named claimants for amounts and purposes specified as per attached schedule:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, recommending following suspension of licenses for violations of Rules & Regulations concerning alcoholic beverages: (1) Michael Kenny C-516, 500 Ocean Avenue, three (3) days; (2) Dennis Coughlin C-1, 541 Ocean Avenue, three (3) days.

Received and recommendations concurred in.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the resolution of the City of Jersey City, regarding the sale of alcoholic beverages on Sunday before the prescribed hour, by one Michael Kenny, holder of Retail Consumption License No. C-516, for premises located at 500 Ocean Avenue, Jersey City, N. J., together with a copy of the testimony and statements taken at the time of said hearing; and

Whereas, said Director of Public Safety Daniel Casey recommends that the license of the said Michael Kenny, for premises located at 500 Ocean Avenue, Jersey City, N. J., be suspended for a period of three (3) days, commencing at 6 a. m. Monday, May 22, 1939; and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety Daniel Casey be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the said Retail Consumption License No. C-516, held by the said Michael Kenny, for the period of three (3) days, commencing at 6 a. m. Monday, May 22, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages on Sunday before the prescribed hour, by one Dennis Coughlin, holder of Retail Consumption License No. C-1, for premises located at 541 Ocean Avenue, Jersey City, N. J., together with a copy of the testimony and statements taken at the time of said hearing; and

Whereas, said Director of Public Safety Daniel Casey recommends that the license of the said Dennis Coughlin, for premises located at 541 Ocean Avenue, Jersey City, N. J., be suspended for a period of three (3) days, commencing at 6 A.M. Monday, May 22nd, 1939; and the Board of Commissioners having considered the same; now, therefore be it

Resolved, that the recommendation of Director of Public Safety Daniel Casey be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the said Retail Consumption License No. C-1, held by the said Dennis Coughlin, for the period of three (3) days, commencing at 6 A.M. Monday, May 22nd, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for the month of April, 1939, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1.	Metered water	$141,498.01
2.	Int. and penalty	2,312.20
3.	New meters	634.00
4.	Labor	648.07
5.	Material	555.74
	Total	$145,648.02

REPAIRS

6.	Labor	$ 258.00
7.	material	417.34
	Total	$ 675.34

MISCELLANEOUS

8.	Labor	$ 493.33
9.	Material	1,159.58
10.	Special readings	13.00
11.	Sale of sludge	10.00
12.	Payment by National Union Fire Ins. Co. covering loss by fire to Truck No. 45	3.67
13.	Payment by Century Indemnity Co. for damage to truck No. A25 by Greenberg Exp. Co.	37.75
14.	Payment of rental by Silk City Diner, Inc., at North Arlington	75.00
	Total	$ 1,792.33
	Grand total	$148,115.69

REFUNDS

15.	Metered water	$ 25.29
16.	Int. and penalty	......
	Total	$ 25.29
17.	New meters	$ 13.00
	Total	$ 13.00
	Grand total	$ 38.29

CREDITS

18.	Metered water	$156,447.08
19.	Int. and penalty	2,312.20
20.	New meters	1,476.42
21.	Repairs	692.00
22.	Miscellaneous	1,807.18
	Total	$162,734.88

ABATEMENTS

23.	Metered water	$ 55.87
24.	Int. and penalty	......
	Total	$ 55.87

METER REPAIRS

25.	Labor	$ 3.85
26.	Material	11.59
	Total	$ 15.44
	Grand total	$ 71.31

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Whereas, the General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, New Jersey, specifications for the furnishing and delivering to the several Municipal Stations of Jersey City, hay, grain, feed, etc., for a period of three (3) months, commencing July 1st, 1939, and ending September 30th, 1939;

Whereas, this Board of Commissioners has approved said specifications; therefore, be it

Resolved, that said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the State on Thursday, May 25, 1939, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, that Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of the City of Jersey City hereinafter described a resolution was duly adopted by the governing body of said City providing that said bonds should be issued in coupon form, but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the City Comptroller of a conversion certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted at its expense into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request; now, therefore

Be It Resolved by the Board of Commissioners of the City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the outstanding $15,000 General Improvement Bonds of the Mayor and Aldermen of Jersey City, dated October 1, 1931, payable October 1, 1954, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1st and October 1st in each year, and consisting of fifteen bonds of the denomination of $1,000 each, numbered from 2949 to 2963, inclusive, issued on or about their date pursuant to an ordinance duly adopted by the Board of Commissioners of said City on September 15, 1931.

Further Resolved, that the Mayor and the Director of the Department of Revenue and Finance be and they hereby are authorized and directed to sign each of the bonds to be issued pursuant to this resolution, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the Director of the Department of Revenue and Finance.

Further Resolved, that each of the bonds to be issued pursuant to this resolution and each of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it is duly reissued pursuant to a resolution duly adopted by the Board of Commissioners on the 16th day of May, 1939, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the ordinance recited in the outstanding bond in exchange for which said bond is to be issued and thereafter converted into a fully registered bond.

Further Resolved, that no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, that the following licenses be and the same are hereby granted:

BUS DRIVERS

Kenneth S. Rowe, 217 Liberty Avenue,
Fred Hannemann, 68 VanWagenen Avenue,
James R. Topps, Jr., 42 Neptune Avenue,
Thomas Braken, 164 Pearsall Avenue,
John J. McManus, 432 West Side Avenue,
Charles Dahlstrom, 82 Atlantic Street.
Leo Kaufmann, 24 Tuers Avenue,
Owen Byrnes, 56 Old Bergen Road,
Frank V. Mastrandiea, 190 Zabriskie Street,
Samuel Guanci, 287 Railroad Avenue,
Raymond A. Farrell, 57 Clark Avenue,
Francis X. Gleason, 34 Trenton Street,
Benjamin J. Wadman, 253 Lembeck Avenue,
Frank J. Sinnott, 2557 Boulevard,
Alexander C. Plinic, 27 Downing Street, Newark, N. J. (Limited),
Levis W. Taylor, 49 Sixteenth Avenue, Newark, N. J. (Limited),
John P. Devaney, 217 Sherman Avenue, Newark, N. J. (Limited),
Robert N. Hayes, 74 Barbara Street, Newark, N. J. (Limited),
Morris Smith, 91 Johnston Avenue, Newark, N. J. (Limited),
George Drabin, 7 Ashland Street, Newark, N. J. (Limited),
William E. Sadeik, 29 Conover Avenue, Nutley, N. J. (Limited),
Michael Derewicz, 39 West Fifteenth Street, Bayonne, N. J. (Limited),
Lester A. J. Keenan, 12 Lexington Avenue, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the New Jersey State Civil Service Commission has approved the promotion of John R. Keilt to the position of Assistant Chief Clerk in the City Clerk's Office, Jersey City, N. J.; therefore be it

Resolved, that John R. Keilt be and he is hereby promoted to the position of Assistant Chief Clerk in the City Clerk's Office, Jersey City, N. J., at an annual salary of three thousand seven hundred ($3,700.00) dollars, less authorized deductions, payable in equal semimonthly installments, said appointment to take effect as of May 9th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the City of Jersey City had made available the following amounts to meet their share of 1938 Relief Commitments, viz:

Unencumbered Balances of Emergency Relief Funds after 1937 Relief Commitments had been paid	$300,254.14
1938 Appropriation for Direct Relief	316,800.00
From 1937 Appropriation Reserve for Direct Relief	113,488.00
Surplus Revenue a/c payments for Hospitalization & Sewing Rooms from General Refunds for which the State makes reimbusement to Emergency Relief Acct.	60,453.00
or a Total of	$790,995.14

and

Whereas, reimbursement has been received by the City for all commitments up to and including Sept. 30, 1938, which had been paid by the City and which settlement fixed Jersey City's share at $59,111,00 per month or $709,332.00 per annum, and

Whereas, the said $790,995,14 is amply sufficient to meet Jersey City's share of Direct Relief for 1938 on this basis, and

Whereas, because of the inability of the State to provide sufficient funds to meet the unpaid 1938 relief commitments as of Dec. 31, 1938, the Commissioner of Local Government directed the sum of $538,971.25 (which with funds on hand would be sufficient to pay the Unpaid Relief Commitments of Jersey City for 1938) be included in the 1939 Local Budget to be offset with a like amount of Anticipated Miscellaneeous Revenue from the State to be returned to the General Funds of the City of Jersey City when all 1938 Relief Commitments had been liquidated; and

Whereas, the City has now ready for payment Direct Relief Claims which will require the transfer of $180,000.00 of this appropriation at this time; now, therefore, be it

Resolved, that the Comptroller is hereby directed to prepare a voucher, with proper approvals, and the City Clerk is hereby authorized and directed to draw a warrant to the order of the City Treasurer Emergency Relief Account in the sum of $180,000.00 as per voucher attached hereto.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None

By Mayor Hague:

Whereas, the rules of the Public Works Administration and the Specifications covering the construction of P.W.A projects at the Jersey City Medical Center require the testing of certain materials used in the construction of said project, and

Whereas, the Jersey Testing Laboratories of 154-156 Wright Street, Newark, New Jersey, has been recommended by John T. Rowland, Architect, as qualified to perform the required services, now therefore be it

Resolved, that the Jersey Testing Laboratories be designated as the testing laboratory on the construction of the Isolation Hospital (P.W.A. Project N. J. 1318-F), the Garage and Storehouse Building (P.W.A. Project N. J. 1317-F) and Addition to and Alterations of the Surgical Building (P.W.A. Project N. J. 1473-F), and that said Jersey Testing Laboratories make such tests as may be required by the Public Works Administration or its representatives and the Architect and that such tests shall be made by experienced inspectors and chemists as expeditiously as possible.

Be It Further Resolved, that the Corporation Counsel is hereby directed to prepare the necessary contract for such services, in accordance with the proposal of said Jersey Testing Laboratories dated April 3, 1939, and have the same executed.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Comissioners of Jersey City, Specifications for the furnishing and delivering to the Department of Public Affairs, the following:

Two (2) Ambulances.

Whereas, This Board of Commissioners has aproved said Specifications, therefore, be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague.

Whereas, The General Purchasing Agent of Jersey City has this day submited to the Board of Commissioners of Jersey City, Specifications for the furnishing and delivering to the Department of Public Affairs, the following:

One (1) Combination Billing and Ledger Posting Machine.

Whereas, This Board of Commissioners has approved said Specifications, therefore, be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners, Casey, Fagen,

McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague.

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, Specifications for the Furnishing and delivering of Meats to the Medical Center of Jersey City for a period of Three (3) Months commencing July 1st, 1939, and ending September 30th, 1939.

Whereas, This Board of Commissioners has approved said Specifications therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Purchasing Agent of Jersey City having obtained bids according to law and having recommended that the Contract for the furnishing and delivering of Fuel Oil to the Medical Center, Jersey City, New Jersey for a Period of One (1) Year, commencing June 1st, 1939 and ending May 31st, 1940, be awarded to R. H. Perry and Company on the following terms, that is to say:

That the said R. N. Perry and Company will supply about 2,800,000 gallons more or less Fuel Oil at a price of .0238 per gallon low, and not to exced .0298 per gallon high, and not over twelve (12) cents per barrel over New York Harbor price as published in the New York Journal of Commerce, but not to exceed .0298 per gallon, and the said bid is for an estimated total of $66,640.00.

Resolved, That the Contract for the above mentioned Fuel Oil be and it is hereby awarded to R. N. Perry and Company on the terms herein above set forth and that the Corporation Counsel is hereby directed to prepare and have executed the proper Contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

On motion of Commissioner McGovern the Board adjourned:

DANIEL CASEY,
MICHAEL I. FAGAN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

FREE PUBLIC
LIBRARY
JERSEY CITY, N. J.

452

JAN 17'40

JK352
J48 M2
1938-39.

DATE DUE

J.C. Budget p. 407

16De.'39C 1.55

JERSEY CITY FREE PUBLIC LIBRARY
3 7954 9006 0894 9